

Subject to Approval

MADISON AD HOC AFFORDABLE HOUSING PLAN ADVISORY COMMITTEE MEETING MINUTES March 05, 2021

A meeting of the Ad Hoc Affordable Housing Plan Advisory Committee was conducted Friday, March 05, 2021, at 8:30 a.m., remotely, using Zoom Videoconferencing. The public was invited to participate remotely by joining the meeting through a Zoom webinar link. Log-in details were posted to the Town of Madison website (<https://www.madisonct.org/>), prior to the meeting.

MEMBERS PRESENT

Chairwoman Sarah Mervine, Vice Chairwoman Erin Duques, Andrea Aron, Rosalyn Fahey, Chad Greenlee, Mathew Keller, and Peter Roos.

MEMBERS ABSENT

None.

OTHERS PRESENT

David Anderson, Cristal Depietro, Heather Noblin

The meeting of the Ad Hoc Affordable Housing Plan Advisory Committee was called to order at approximately 8:30 a.m. by Chairwoman Sarah Mervine.

Chairwoman Mervine facilitated introductions by committee members and staff liaisons.

The committee opened discussion for anyone interested in serving as vice chair. Erin Duques offered to serve as vice chair.

Peter Roos made the motion to nominate Erin Duques as vice chair; it was seconded by Rosalyn Fahey and unanimously approved.

The committee discussed the South Central Regional Council of Governments (SCRCOG) initiative to hire a consultant to assist towns from the region in developing their affordable housing plans. The members discussed their desire to have the plan reflect Madison's specific community needs rather than just reflect the regions broader needs.

The committee discussed an ongoing meeting schedule and agreed to meet on Fridays at 8:30am every other week starting on March 12, 2021.

The committee discussed the need to review affordable housing plans that have been adopted in other municipalities as a frame of reference for drafting Madison's plan, and asked to review the list of potential organizational contacts that had been drafted during prior discussions.

Chairwoman Mervine adjourned the meeting at approximately 9:30 a.m.

Respectfully submitted,
David Anderson