A meeting of the Ad Hoc Affordable Housing Plan Advisory Committee was conducted Friday, March 18, at 8:30 a.m., remotely, using Zoom Video conferencing. 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:
Sarah Mervine, Andrea Aron, Chad Greenlee, Wendy Oberg

OTHERS PRESENT:
Heather Noblin, Erin Mannix, John Guszkowski, Al Goldberg, Rachael Burstein, Cristal Depietro, Peter Roos, Erin Duques

NOT PRESENT:
Mathew Keller,

1) Approve Minutes
   a) Minutes approved as amended

2) Review Draft Recommendations
   a) Draft to be provided for first April meeting
   b) Do we want to target specific properties, or just list target criteria?
   c) Housing Trust fund
      i) How does this get funded?
         (1) it could from municipal contribution
         (2) Fee in lieu
         (3) Darien/New Canaan have similar funds
   d) Should we list town properties?
      i) Explaining how the sites meet certain development criteria
      ii) Could properties be issued as an appendix
      iii) Essex plan established development criteria and included maps
      iv) John explains that currently we do not have defined criteria for our plan
          as to what types of properties would accommodate development
   e) What can we learn from neighboring towns to help develop in a regional way?
      Could we partner with Guilfords housing authority.

3) Review Revised Narrative
   a) Current draft reflect edits by Sarah, Peter, and Erin
   b) John/Rachael to issue redlined version
   c) How does our plan interact with the SCROG plan
i) Erin has been in contact with SCROG, we will send forward our plan to SCROG and it will be included into their larger regional plan.

4) Second Housing Survey
   a) 800 survey responses
   b) A listserv. Has been created for Madison residence interested in keeping up with Affordable Housing news
      i) An email should be drafted to participants to let them know they have been added.
      ii) Distribute link to previous educational session

5) Next Steps
   a) Send property ideas to John
   b) John/Rachael to develop criteria for affordable housing developments in Madison
   c) John/Rachael to issue redlined version
   d) A public hearing is not required
   e) Al to provide update to the board on March 28th meeting
   f) Week of April 11th - meeting with board of selectman and planning and zoning
      i) This will be a completed draft of the plan that is presented
      ii) Board of selectman would plan a public hearing/forum
      iii) Would have to advertise the hearing prior to April 27th
   g) Week of April 25th - host public information session
   h) Would be voted on by the selectman during the last meeting in May (May 23rd or organized special meeting)
      i) Plan to be adopted June 1st

6) Adjourn - 9:40