A meeting of the Ad Hoc Affordable Housing Plan Advisory Committee was conducted Friday, April 1, 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, Chad Greenlee, Wendy Oberg

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

NOT PRESENT:
Andrea Aron,

1) Approve Minutes
   a) Minutes to be approved at the next meeting

2) Review Draft Plan
   a) Erin reviews relationship between SCROG and Madison Ad Hoc Housing Plan
      i) How do we clarify the relationship between SCROG and Ad Hoc Committee plans
      ii) Should plans be linked via appendix
      iii) Should we include efforts with SCROG in executive committee summary
   b) Current plan draft shows updates in
      i) Summary Results
      ii) Timeline
      iii) Goals and Policies
   c) Erin proposes a special committee meeting 4/8.
   d) John encourages committee to do a close reading of the Goals and Implementation table
   e) Plan appendix will be more data driven
   f) Photos in the final plan should be carefully considered.
      i) Should include Concord Meadows Photos

3) Plan for Board of Selectmen Board of Zoning
   a) How do we communicate the goals and associated costs of strategies going forward
4) Next Steps
   a) Committee to submit final comments 4/4 5:00 pm
   b) Erin to try to reschedule April 13th meeting
   c) Erin to send to documents for 4/8 special committee meeting

5) Adjourn - 9:32