

MADISON AD HOC AFFORDABLE HOUSING PLAN ADVISORY COMMITTEE
MEETING MINUTES (Subject to Approval)
April 1, 2022

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 Guskowski, 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