A meeting of the Ad Hoc Affordable Housing Plan Advisory Committee was conducted Friday, April 29, 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, Heather Noblin, Erin Mannix, John Guszkowski, Al Goldberg, Rachael Burstein, Peter Roos, Andrea Aron, Erin Duques,

NOT PRESENT:
Mathew Keller, Cristal Depietro

1) Presentation Format Review for Planning and Zoning meeting
   a) Erin/John/Rachael to assemble a basic powerpoint explaining the current conditions in Madison and why the plan is needed.
      i) 15-20 slides explaining the plan to introduce the recommendations.
      ii) Current questions on the plan show the need for education on affordable housing in the community
   b) There have not been any initial conversations about the plan with the planning and zoning commission, but they have received the plan draft.
   c) What are the next steps and what is the timeline for each of the two boards? What are their responsibilities after they receive this document, what is their timeline.
   d) As the plan is presented, emphasize the unanimous support of the plan.
   e) Peter shares that the Wellington receives its tax credits

2) Committee Talking Points
   a) Are all the members comfortable answering questions on affordable housing? What is our collective narrative?
   b) The housing is for those both in the community and those who wish to live in Madison.
   c) Public hearing May 23rd
   d) What are the basic talking points and unanimous conclusions we have come to as a committee over the course of developing the plan.

3) Meeting Structure
   a) May 5th - via zoom webinar format (to the planning and zoning board)
      i) Time Correction 7:00 on committee agenda
   b) May 23rd 6:00 - via zoom hybrid format (public hearing)
4) **Approve Minutes**  
   a) Approved March 18th minutes  
   b) Approved April 1st minutes  

5) **Action Items**  
   a) John/Rachael/Erin to create slide to present to Planning and Zoning  
   b) John/Rachael/Erin to assemble basic talking points for plan  
      i) Example - what could an affordable housing “fund” be used for  
   c) May 13th meeting is tentative  

6) **Adjourn - 9:23**