

CAMBRIDGE AFFORDABLE HOUSING TRUST
MEETING MINUTES
February 25, 2016

City Manager's Office, City Hall
795 Massachusetts Ave.

Trustees Present: Richard Rossi, Chair; Peter Daly, Michael Haran, Gwen Noyes, Cheryl-Ann Pizza-Zeoli,

Trustees Absent: Florrie Darwin, Susan Schlesinger, James Stockard, Bill Tibbs

Staff Present: Chris Cotter, Housing Director; Cassie Arnaud, Housing Planner; Anna Dolmatch, Housing Planner; Linda Prosnitz, Housing Planner;

Other Attendees: Lisa Drapkin; Peter Graham, S.D. Holland

The meeting was called to order at 4:16.

Upon a motion moved and seconded, it was

VOTED: To approve the minutes for the meeting of January 28, 2016 as submitted.

PROJECT UPDATE –

Briston Arms – Renovation is ongoing.

463 Cambridge Street - The project was awarded state funds and is waiting to close with DHCD.

Jefferson Park State Public Housing – Construction is underway.

131 Harvard Street/Port Landing – Construction is underway. Completion expected fall 2016. Tenant selection plan was approved.

Temple Place Apartments – Leasing is underway. Event is scheduled for March 30.

OLD BUSINESS – UPDATES

Auburn Court

HRI's project on Parcel C at Auburn Court went before the Planning Board last week. Their application for a Comprehensive Permit will go before the ZBA tonight (February 25).

Inclusionary Zoning Study

The Inclusionary Zoning Study is essentially complete and will likely be submitted to the City Council in March. Meetings are being set up with City Councilors to introduce the study methodology and recommendations. Staff will also prepare FAQs to be used during

committee discussions. The Trust discussed the possibility of protections for tenants who are being displaced as this subject may come up during the discussion of the inclusionary report.

NEW BUSINESS

MOVE TO EXECUTIVE SESSION

The Chair indicated that the next item for discussion before the Trust pertained to details regarding the potential acquisition of real estate, and that continuing in open session might have a detrimental effect on the negotiations. At 4:30 PM, the Chair entertained a motion to go into Executive Session to discuss this matter, and indicated that the Trust would adjourn the conclusion of the Executive Session.

Upon a motion moved, seconded and approved by a 5-0-0 roll call, the meeting went into executive session.

Executive Session

Peter Daly left the room at 5:05 PM.

ADJOURNMENT

The meeting adjourned at 5:28 p.m. The next meeting is scheduled for March 23, 2016 at 4:00 p.m.

- Meeting Minutes from the Trust's February 25, 2016 meeting.
- Project Update
- Memorandum on Update on Recent Site Acquisition Efforts