

Westport Affordable Housing Trust
Virtual Regular Meeting of April 28, 2021

Participants: Chair Liz Collins (LC), Ann Boxler (AB), James Sabra (JS); BettyAnn Mullens (BM). Housing Specialist Leonardi Aray (LA), Recording Clerk Robert Barboza. Absent: Warren Messier, David West, Henry Lanier.

The meeting was called to order at 4:20 p.m. by the Chair, and commenced with her reading of the notice that the meeting was being recorded, and the Governor's notice allowing remote participation meetings by public bodies. The Chair led the meeting in the Pledge of Allegiance.

1. The Chair led the meeting in the Pledge of Allegiance.
2. Executive Session to consider the purchase of real estate. The Chair declared that an open meeting might have a detrimental effect on the negotiating position of the Trust, and asked for a motion to enter executive session under the provisions of Mass. General Laws Chapter 30A, Section 21, to consider the potential purchase of real estate. BM made a motion at 4:23 p.m. to enter into executive session for the declared purpose; seconded by AB. The motion passed on a 4-0 roll call vote: AB aye; BM aye; JS aye; LC aye.

At 4:53 p.m., AB made a motion to close the executive session and return to open session. The motion was seconded by JS, and passed on a 4-0 roll call vote: AB aye; BM aye; JS aye; LC aye.

3. Minutes: The minutes of the March 24, 2021 meeting were reviewed. JS made a motion to approve the minutes as presented, seconded by BM. The motion passed on a 4-0 roll call vote: AB aye; BM aye; JS aye; LC aye.

4. Meeting Schedule: Meetings are scheduled for 4 p.m. on May 26; June 23; July 28.

5. Financial Report: LA presented a financial report dated April 26, 2021 showing a balance of \$1,091,313.27 as of that date; deducting currently committed funds leaves a balance of \$687,313.27 remaining. JS made a motion to approve the financial report, seconded by BM. The motion passed on a 4-0 roll call vote: AB aye; BM aye; JS aye; LC aye.

6. BBAHFH Update: LA indicated that the Buzzards Bay Area Habitat for Humanity (BBAHFH) will present revised plans for the Sodom Road site at this evening's (third) virtual community meeting on plans to build two affordable condominium units on a parcel of land on Sodom Road purchased from the Trust. LA provided screen shots of concept plans for exterior elements and floor plans from the package sent by BBAHFH. With the departure of AB, the Chair declared a lack of quorum present, and declared the meeting adjourned at 5:05 p.m.

Approved: 5/26/21