

Westport Affordable Housing Trust Fund

Minutes, Meeting of Oct. 22, 2014
Westport Town Hall

Meeting scheduled for 3 p.m. start with present members Liz Collins (LC), James Sabra (JS), Craig Dutra (CD); Housing Specialist Leonardi Aray (LA), recording clerk Robert Barboza. Absent were Nicholas Christ, Elaine Ostroff, and Brian Corey Jr. With no quorum present, informal conversations were held, with no quorum until Warren Messier (WM) arrival at 3:55 p.m.

MINUTES: Motion to approve minutes of 9/24/14 meeting was made by CD, second by JS, approved unanimously. MEETINGS: Discussions of dates for upcoming meetings resulted in agreement of Nov. 19, Dec. 17 dates. INVOICES: A motion was made by JS to ratify the vote to pay the CFC voucher for \$2,450 was seconded by CD, approved unanimously.

Brief discussion of CPC submission to be prepared by LA; details of upcoming trip to Chatham were provided. A motion to adjourn came at 4:08 p.m. from WM, seconded by CD, approved unanimously.