

## Affordable Housing Trust Fund Committee Meeting Minutes May 7, 2024

The meeting, held jointly with the Select Board was called to order at 7:30 PM. Present were Mr. Dennington, Ms. Cook, Mr. Stivers, Ms. Landry and Mr. Hamilton.

The committee voted unanimously to approve the executive session meeting minutes from Dec 27 2023 and with the edits provided Mr. Dennington

The committee voted unanimously to release the executive session meeting minutes as the matter is now closed.

The committee discussed an initiative to consolidate the Affordable Housing Trust Fund Committee with SHOPC and a second initiative to move Community Housing funds from the CPA Funds to the Trust. Mr. Dennington and Mr. Hamilton volunteered to take the lead in this area.

The committee voted unanimously to adjourn at 7:35

Approved by the Affordable Housing Trust Fund Committee at its Virtual Meeting on June 4, 2024 at 9:00 AM