

Scarborough Housing Alliance
Meeting Minutes
January 24, 2018 6:00pm

Attendees: Marj DeSanctis, Eric Boucher, Tom Hall, and Will Rowan.

Excused: Kim Fowler, Sue Foley-Ferguson, and Bryan Shumway.

Guests: Cyndy Taylor, Mark O'Leary.

1. The meeting began at 6:06pm with acknowledgement that there was not a quorum present.
2. Without a quorum, the minutes of December 27, 2017 were tabled until the next meeting.
3. Cyndy Taylor briefly discussed the tax credit application for Bessey Commons II, noting specifically that a \$100,000 grant from the Affordable Housing Fund (AHF) would provide one point to the application's score. The completed applications are due to MaineHousing on February 8, 2018. Tom informed the Alliance that there was approximately \$308,000 in the AHF account. The Alliance agreed to recommend the \$100,000 grant for Bessey Commons II to the Town Council for consideration at the February 7, 2018 Town Council meeting.
4. Mark O'Leary discussed, at a conceptual level, his Sawyer Road project.
5. The Alliance made final edits to the Affordable Housing RFP and discussed options for its distribution.
6. The Alliance discussed the draft "Housing Alliance – Vision for Scarborough" memo that was provided by Jay Chace. The Alliance asked that the discussion points from the October 25, 2017 meeting be included in the memo.
7. The Alliance discussed the status of Avesta Housing's Southgate project.
8. The next meeting of the Alliance is February 28, 2018 at 6:00pm.

At 7:25pm, the meeting concluded.

Respectfully submitted,

Eric Boucher
Secretary