

Scarborough Housing Alliance
Meeting Minutes
July 12, 2018 6:00pm

Attendees: Marj DeSanctis, Eric Boucher, Kim Fowler, Bryan Shumway, Tom Hall, and Will Rowan.

Excused: Sue Foley-Ferguson.

Guests: Rocco Risbara, Jay Chace.

1. The meeting began at 6:07pm with acknowledgement that there was a quorum present.
2. The minutes of March 28, 2018 were reviewed and approved as presented.
3. The Alliance acknowledged that Hugh O'Shea had resigned due to a recent move to another town. The Alliance thanks him for his service.
4. Marj tabled the formal agenda to focus on the continued discussion of developing a framework to achieve affordability of single family homes. A lengthy discussion about potential methodologies ensued. Based on the discussion, Bryan agreed to further modify the draft language, which the Alliance will review at its July 25, 2018 meeting.
5. Rocco described phase 1 of the Scarborough Downs development, which will include 14 affordable units, initially set as a mix of condos, single family homes, and rental units.
6. The Alliance noted the need to modify the language related to affordable rental units.
7. Tom introduced a proposed contract zone for Piper Shores that includes the payment of the in-lieu fee totaling \$122,000. Tom noted that the Council expressed some concern that the fee is too low. There was a brief discussion about the history of the fee and how it aligns with the development transfer conservation fee. Jay further described the history and process of the development transfer fee. Will discussed his perspective as a member of the Council.
8. The next meeting of the Alliance is July 25, 2018 at 6:00pm.

At 8:15pm, the meeting adjourned.

Respectfully submitted,

Eric Boucher
Secretary