

COMMUNITY PRESERVATION ACT (CPA) COMMITTEE

MEETING

5:30 PM, Wednesday, January 7, 2015

Eastham Town Hall

Minutes

Members present: Jay Camp, Peter Wade, Dan Coppelman, Eileen Morgan, Mike Hager, Ed Casarella, Ed Brookshire, Judy Poulin

Members absent: 0

Others present: Jane Fischer, Alice Boyd, Leedara Zola

Chairman Wade called the meeting to order at 5:30 PM.

Leedara Zola explained the request for funding towards the Habitat for Humanity building a house on donated property. They have not closed on the property yet, but are in the permitting process.

Alice Boyd explained the request for funding for the Affordable Housing consultant for the following year. It is higher this year because the town's usual help is no longer available.

Alice also explained the request for funding for expanding affordable rentals by buying two more units to bring our total to nine units. She also described the Rental Assistance program. It is ending its very successful three year trial. This program brings low income residents and landlords together. The residents must attend finance schooling, create budgets etc. So far, 15 residents have participated in the 10 slots. Three have "graduated," and two have been asked to leave.

Camp motioned, seconded by Poulin, to approve the Affordable Housing Trust's request to buy a two bedroom, two bath home. The motion carried 8-0.

Brookshire motioned, seconded by Morgan, to approve the minutes of the Nov. 19, 2014 meeting. The motion carried 7-0-1 (Coppelman)

Morgan motioned, seconded by Camp, to approve the minutes of the Dec. 17, 2014 meeting. The motion carried 6-0-2. (Brookshire, Coppelman)

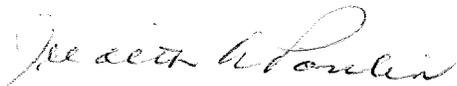
The possibility of funding the Rental Assistant program at 1/3 the amount for each of three years was discussed.

Chairman Wade discussed the budget re: the CPC Plan. He distributed revisions to the Plan.

The next meeting will be January 22, 2015.

The meeting adjourned at 7:55PM

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Judith A. Poulin".

Judith A. Poulin, Clerk