Tyringham Affordable Housing Commission

Minutes 7/3/18

Present: Gail Charpentier, Peter Charpentier, Joseph Gallo, Vivi Mannuzza

Minutes of 6/5/18 approved

Treasurer’s report accepted, including confirmation of rents received, bills paid, and partial payment to Bartini Roofing to begin the work at Main Road property. (Roof repair cost is re-imbursed by town)

New gutters will be installed after roofing job.

Board authorized trimming dangerous overhanging branches near structure at Main Road

Ongoing discussion re. possible transfer of management of TAHA property to Construct Inc.

Review of Massachusetts regulations governing what kind of properties may be listed on state affordable housing inventory

MassSave will again be contacted re. further energy saving plans for structure

Need to review #4.5 of Association By-Laws possible changing meetings notices from 15 days to 2 days; review #4.1 re. members including age requirement of 18 or older, number of members, possibly keeping 10 needed for quorum (5 directors currently are active). Proposed: reorganizing to 5-member group with 2 at-large members with voting rights as alternates

Submitted by Vivi Mannuzza / recording secretary