

---

# BILLERICA

## AFFORDABLE HOUSING TRUST

### MINUTES OF THE BILLERICA AFFORDABLE HOUSING TRUST Regular Meeting February 21, 2019

#### CALL TO ORDER:

Chair Marcia Keating called the meeting to order at 7:00 PM and led the Board in the Pledge of Allegiance.

In attendance were Trustees Paul Dunton, Carol Ford, Marcia Keating, Joan Parcewski, Edward Giroux, Leslie Hartwell, and Michael Rosa. Absent were Trustees John Saulnier and Steven Norman. Thus a quorum was established. In addition, Ex-Officio member Correnti was present and Ex-Officio member John Curran was absent.

#### MINUTES:

Trustee Michael Rosa moved to accept the Minutes of the Meeting of January 29, 2019, as submitted. His motion was seconded by Vice Chair Giroux. The motion to accept the Minutes passed unanimously.

#### CORRESPONDENCE:

There was none.

#### REPORTS:

Vice Chair Giroux introduced Attorney Lee Smith of KP Law. Attorney Smith spoke briefly and then addressed various questions regarding the process. Upon the suggestion of Trustee Rosa, Attorney Smith agreed to provide a sheet delineating advantages/benefits of the BAHT and of the BHA in the process of acquiring/managing affordable housing property. Further discussion ensued with Attorney Smith also agreeing to prepare a Grant Agreement for review. He indicated, after further research on the questions raised, that he would gladly attend the next meeting to discuss these issues in more detail.

---

**OLD BUSINESS:**

There was none.

**NEW BUSINESS:**

After some brief discussion, it was suggested that a letter be sent to Trustee Norman, as he has not attended a Board meeting, inquiring if he wanted to continue on the Board.

**ADJOURN:**

There being no other items for discussion, Chair Keating requested a motion to adjourn. Trustee Rosa, seconded by Trustee Ford, motioned to adjourn. The motion was unanimously approved (7-0-0) and the meeting adjourned at 7:40 PM.

Respectfully,

A handwritten signature in black ink, appearing to read "Robert J. Sorrenti". The signature is written in a cursive, flowing style with a large initial "R".

Executive Director

Ex-Officio Member

**BILLERICA AFFORDABLE HOUSING TRUST**