

AFFORDABLE HOUSING TRUST FUND

Tuesday, June 18th, 2019

9:00am

2 Fairgrounds Rd

Back Conference Room

Board Members Present: Brian Sullivan (Chair), Brooke Mohr (Vice-Chair), Reema Sherry, Rita Higgins, Charity-Grace Mofsen

Board Members Not Present: Judith Wegner, Penny Dey

Others Present: Tucker Holland (staff), Megan Trudel (staff), Grant Sanders, Dave Iverson

I. Call to Order

Brian Sullivan called the meeting to order at 9:05am

II. Approval of Agenda

Rita Higgins motioned to approve the agenda. Reema Sherry seconded the motion. Motion carried unanimously.

III. Public Comment

NONE

IV. CHIP Applications

- CCAP
- Grant Sanders and Nantucket Data Platform

Reema Sherry recapped the two applications being proposed:

- 1- Data Platform Dashboard to help make informed data driven decisions, link to "Housing Hub"
- 2- Closing Cost Assistance- Asking for \$50,000 to expand to 175%AMI

Rita Higgins motioned to approve the CHIP Application for Housing Hub. Charity Grace Mofsen seconded the motion. The motion carried unanimously.

Rita Higgins motioned to approve the CHIP Application for Closing Cost Assistance. Reema Sherry seconded the motion. The motioned carried four (4) in favor and one (1) opposed.

V. Board Comments

NONE

VI. Other Business

NONE

VII. Adjourn

Brooke Mohr motioned to adjourn the meeting. Rita Higgins seconded the motion. Meeting adjourned at 9:25am

Submitted by:
Megan Trudel

DRAFT