

Grafton Affordable Housing Trust

Grafton Memorial Municipal Center
30 Providence Road
Grafton, MA 01519

Ed Prisby, Chairman

Deborah Kochevar, Vice Chairman

Charles Pratt, Clerk

Peter Adams

John Carlson

Meeting Minutes

Thursday, September 19, 2013

Attendees:John Carlson, Chairman; Deborah Kochevar, Vice Chairman; Edward Prisby, Clerk;
Member Charles Pratt.

Absent:Member Peter Adams

Meeting called to order by chair at 7:40 PM.

Action Items

1. Re-organization.
 - a. Chair. Motion made (Kochevar) and seconded (Pratt) to elect Ed Prisby as chair of the Grafton Affordable Housing Trust (GAHT). Motion carried and Prisby was elected. He will assume duties at the start of the next meeting of the Trust.
 - b. No change in Vice Chair. Kochevar will continue in that role.
 - c. Clerk. Motion made (Kochevar) and seconded (Carlson) to elect Charles Pratt as clerk of the GAHT. Motion carried and Pratt was elected.
2. Minutes
 - a. Minutes of April, May, July, August will be sent to Ann Morgan. March minutes pending.
3. Chair activity. Recent authorized signings reviewed.

Old Business

1. 11 – 13 Suzanne Terrace – Graves Proposal
 - a. Motion made (Prisby) and seconded (Pratt) to go forward with Graves Engineering plan (dated September 11, 2013) in an amount not to exceed \$2000. Motion carried.
 - b. Question raised as to whether the town could assist with clearing sites for additional soil exploration testing to be accomplished by Graves.
2. 30 Tulip Circle update
 - a. Status of unit. Rugs cleaned. One more smoke detector needed. Cleaning service will be hired to address kitchen and other remaining cleaning needs.
 - b. CHAPA will handle lottery
 - c. Prospects have contacted Ann and will tour the unit next week. Couple is pre-qualified.
3. Trust Vacancy. Members were encouraged to think of potential nominees, especially those with financial industries experience.

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GRAFTON, MA. *kc*

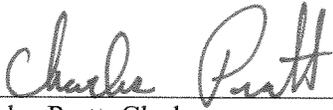
New Business

None

Executive Session

None

Adjournment at 8:30 PM.



Charles Pratt, Clerk