## Town of Norwich Affordable Housing Sub-committee Minutes July 20, 2020

## Location: Act 92 compliant virtual Open Meeting via Zoom

Members Present:Jeff Lubell (Chair), Jeff Goodrich, Paul Manganiello, Brian Loeb, Kathleen Shepard, Creigh<br/>Moffatt,Public Present:Gordon GreenfieldStaff:Rod Francis

Meeting called to Order: 6:04pm

- Approve Agenda: Manganiello moved and Goodrich seconded a motion to approve the agenda. Motion carried 6 - 0.
- 2. Comments from the Public: None.
- 3. Approve Minutes of July 1, 2019 and June 15, 2020: Goodrich moved and Manganiello seconded a motion to approve the minutes of July 1, 2019 and June 15, 2020. Motion carried 6 0.
- 4. Outreach to Potential New Members / Working Group Participants: Lubell reported that there had been five inquiries submitted and that he was following up with each to learn more about their interest in the work of AHSC and provide them with any needed information.

Gordon Greenfield discussed his professional background and interest in the work of AHSC. AHSC members agreed to forward his application to join AHSC to the Planning Commission.

- 5. Short-Term Goals / Plans of Three Working Groups. Subcommittee members worked to define the scope and work product of each working group.
  - Education / Outreach: Shepard agreed to convene the group with Manganiello and Moffatt as members
  - Fundraising / Land: Loeb agreed to convene the group with Lubell and Moffatt as members
  - Policy: members Goodrich, Lubell and Hybels

Goodrich noted his concern that Open Meeting Law (OML) requirements apply to the working groups

- 6. Announcements, Reports & Correspondence: None
- 7. Other Business: None
- 8. Comments from the Public
- 9. Meeting Adjourned 7:08pm

Respectfully submitted, Rod Francis APPROVED 08-17-20