

NORWICH PLANNING COMMISSION  
AFFORDABLE HOUSING SUBCOMMITTEE

MINUTES

Monday, January 14, 2019, Fire/Safety Bldg.'s Training Room

**Members Present:** Ralph Hybels, Creigh Moffatt, Jeff Lubell, Paul Manganiello, Jeff Goodrich, Kathleen Shepherd, Brian Loeb

**Members Absent:**

**Staff:** Rod Francis, Planning and Zoning Director

**Others/Public:** Linda Cook

Hybels called the meeting to order at 5:07 PM.

1. **Agenda** — Moffatt moved and Goodrich seconded the agenda be approved. (6 — 0; Manganiello absent)
2. **Comments from the Public** — None
3. **Minutes – 12-17-18** – Shepherd moved and Moffatt seconded deferral of this item until the next meeting. 7 – 0.
4. **Announcements, Reports & Correspondence** — none
5. **\$45,000 Affordable Housing Fund Draft Policy** — Members discussed the draft circulate via email in preparation for this meeting. Discussion focused on i) the minimum number of units for a project to be considered eligible, ii) whether to establish a repayment schedule based on the number of units, iii) whether or not to specify how an interest rate for fund repayment may be included, and if so worded iv) whether or not to modify the existing VT statutory definition of affordable housing for home ownership.

Moffat moved and Loeb seconded to approve the amended version of DRAFT AFFORDABLE HOUSNG FUND POLICIES AND CRITERIA.6 – 1 (Hybels Nay).

The document as revised will be forwarded to the Planning Commission for consideration at their next meeting (January 24, 2019) with the expectation that it will be forwarded to the SB.

6. **Other Business** —

7. **Comments from the Public** — None

**Adjournment:** 6:15 PM

Respectfully submitted

*APPROVED 2/25/19 AMENDMENT*

Rod Francis

*Affordable Housing Subcommittee Agendas and Minutes available at:*

<http://norwich.vt.us/Affordable-Housing/>