

Town of Norwich
Affordable Housing Sub-committee

Draft Minutes May 18, 5:00pm

Location: Act 92 compliant virtual Open Meeting via Zoom

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

Public Present: Karen Wynkoop, Leah Romano

1. Meeting called to Order: 5:07pm

2. Approve Agenda: Lubell moved and Goodrich seconded a motion to amend the agenda by adding public comment and deleting item #6 (Possible Revisions to 2020 Housing Strategy). Motion carried 6 – 0

3. Approve Minutes of April 20, 2020: Manganiello moved and Shepard seconded a motion to approve the minutes of April 20. Motion carried 5 – 0 – 1.

4. Announcements

- VCF and Affordable Housing Fund

Goodrich moved and Manganiello seconded a motion that to the extent that this a Town matter to ask the Finance Committee and Town Manager to further investigate the outlined proposal from Vermont Community Foundation (VCF). Motion carried 7 – 0.

5. Elect Office Holders (Hybels)

- Nomination for Chair

Goodrich moved and Moffatt seconded a motion to nominate Lubell as Chair. Motion carried 7 – 0.

- Nomination for V Chair

Goodrich moved and Manganiello seconded a motion to nominate Moffatt as Vice Chair. Motion carried 7 – 0.

6. Implementation of Housing Strategy (Lubell) Lubell outlined the possibility of creating small working groups each focusing on one of three key area i) education and marketing, ii) fundraising and iii) policy,

7. Meeting Adjourned 6:06pm