

READING HOUSING AUTHORITY
MINUTES OF THE SPECIAL BOARD MEETING from MONDAY FEBURARY 27, 2023

A special business meeting of the Reading Housing Authority was held on Monday, February 27 2023 via remote participation. Chair Diane Cohen, called the meeting to order at 11:00 AM.

Members Present: Chair Diane Cohen, Vice Chair Charlie Adams, Marie Hanson, Diane Cohen, Margaret Donnelly Moran

Members Absent:

Others Present: Executive Director; Kathryn Gallant

New Business **Move: Timothy Kelley** **Second Charlie Adams** **Vote: 5-0**

23-50 VOTED: To appoint Margaret Donnelly Moran as the Reading Housing Authority Representative to the Town of Reading's Affordable Housing Trust Fund.

Board members discussed an upcoming meeting with Town of Reading staff and the potential partnership with the Town on an application for Planning for Housing Production Program offered by Mass Housing. Also discussed was the ability to apply for DHCD PHN 2022-20 NOFA to reposition 705 units. It was unanimously decided that a development subcommittee be formed to engage in these opportunities and report back to the board any and all updates. Both Charlie Adams and Margaret Donnelly Moran volunteered to participate in this subcommittee.

NEXT BOARD MEETING: PROPOSING MONDAY March 6, 2023

22-51 VOTED TO ADJOURN: 11:39 AM **Move** ***Timothy Kelley*** **Second** ***Marie Hanson***
Vote **5-0**