



SECHA Board of Directors Meeting  
April 28, 2017  
8:30 AM  
Southeastern Connecticut Council of Governments  
5 Connecticut Ave, Norwich, CT

DRAFT Meeting Minutes

In attendance: Norton Wheeler (President), Bob Fusari, Terri O'Rourke, Deb Monahan, Susy Hurlbert, Pam Days-Luketich, Dino Tudisca, Jim Butler, Amanda Kennedy, Sam Alexander

1. Call to Order

Norton Wheeler called the meeting to order at 8:30 AM.

2. Welcome New Members

The board welcomed Susy Hurlbert and Dino Tudisca.

3. Approval of February 3, 2017 Meeting Minutes

Members approved the February 3, 2017 meeting minutes (all voted in favor).

4. Financial Report

Jim Butler presented the financial report. There is \$14,000 available in HUD funds to be drawn down and an additional \$30,000 in the bank. Fiscal year expenditures so far are just under \$7,000. Donations have been received/are expected from Dime Bank and Liberty Bank.

5. May 2017 Housing Tour

Amanda reported that the tour has not yet been scheduled but will visit Threadmill Apartments and Spruce Meadows in Stonington. A lunch program will include potential speakers: Jason Vincent, Jim Kelly (Stonington affordable housing committee), Julie Savin, Rich Olson.

#### 6. Fall 2017 Housing Needs Report

Amanda Kennedy and Sam Alexander are working on an assessment of housing needs for the region similar to what was produced in 2002 and 2004. Members asked about the impact of student loans on homeownership rates.

#### 7. Status of Recruitment

The following members approved at the December meeting have been invited via formal letter from Norton: Susy Hurlbert, Roxanne Duperry, Pam Days-Luketich, Paul Formica, Tony Silvestri. All have replied with acceptances except Tony.

#### 8. Next Meeting Date

Friday, June 2, 2017, 8:30 AM.

#### 9. New Business

No new business.

#### 10. Adjournment

Norton Wheeler adjourned the meeting at 9:30 AM.