



SECHA Board of Directors Meeting
June 2, 2017
Southeastern Connecticut Council of Governments
5 Connecticut Ave, Norwich, CT

DRAFT Meeting Minutes

In attendance: Norton Wheeler (President), Les King, Dino Tudesci, David Stanland, Deb Monahan, John Bolduc, Susy Hurlbert, 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

No new members were present.

3. Approval of February 3, 2017 Meeting Minutes

Minutes were not available for review.

4. Financial Report

Financial report was not available. The plan is to draw down the \$14,000 in available HUD funds before they expire in September.

5. June 2017 Housing Tour

The housing tour is scheduled for June 28th and will visit Spruce Meadows and Threadmill in Stonington before a short lunch program in downtown Westerly.

6. Fall 2017 Housing Needs Report

Amanda presented a review of the scope of work for the housing needs report (housing needs assessment and capacity review based on zoning and sewer service areas). Members asked for additional detail to be provided on 1) assets of older adults who may be looking to move to more appropriate housing, 2) estimates of number of children living in various types of new housing, 3) availability of lower-cost units on the market. Members discussed the potential

recommendations that may be included in the report, which include encouraging new rental housing and programs to support homeownership.

7. Status of Recruitment

No report.

8. Next Meeting Date

TBD. The current schedule (1st Friday of every other month) is a problem for both Amanda Kennedy and Pam Days-Luketich, so we need to find a new standing date. Amanda will work with Norton to do so.

9. New Business

No new business.

10. Adjournment

The meeting adjourned at 9:30 am.