



SECHA Board of Directors Meeting
September 14, 2018
8:30 AM
Southeastern Connecticut Council of Governments
5 Connecticut Ave, Norwich, CT

Draft Minutes

In attendance: Pam Days-Luketich (Vice-Chair), Deb Monahan, Mark Oefinger, Bob Fusari, Michael Sheahan, David Stanland, Virginia Sampietro, Jim Butler (Treasurer), Amanda Kennedy, Carly Myers

1. Call to Order

Pam Day-Luketich called the meeting to order at 8:30 AM.

2. Approval of July 13, 2018 Meeting Minutes

MOTION: To approve the July 13, 2018 meeting minutes (Butler, Monahan). So voted unanimously.

3. Financial Report & Budget

Ms. Kennedy presented the draft budget for fiscal year 2018-2019. The draft budget incorporates expected revenue from the National Association of Realtors and other granting foundations. The projected balance at the end of fiscal year 2018-2019 will be revenue neutral from year to year (approximately \$15,000).

Discussion followed concerning the 2011 Strategic Plan. Ms. Days-Luketich encouraged the board members to read the Strategic Plan to discuss at the next meeting, and that the budget could be adjusted based on any resulting changes to the Strategic Plan.

MOTION: To accept the draft budget for fiscal year 2018-2019 (Sampietro, Oefinger). So voted unanimously.

4. Fundraising

a. Dime Bank Foundation

SECHA applied for and was awarded a \$2,000 grant.

b. National Association of Realtors

SECHA can begin to apply for an NAR grant at the beginning of January, 2019. A level 2 grant for up to \$5,000 can be used toward an outreach or educational event, such as a bus tour of affordable housing projects.

5. Membership

The Membership Subcommittee will discuss and make recommendations for new board members at the next SECHA meeting.

6. Municipal Outreach

- a. North Stonington: Ms. Days-Luketich and Ms. Kennedy presented to the North Stonington PZC on September 7, 2018.
- b. Ledyard: Mr. Bolduc presented to the Ledyard PZC in July.
- c. Lisbon: SECHA was invited to present at the November 13, 2018 PZC meeting.
- d. Stonington: Article in paper about EDC embracing housing, 2008 Housing Plan
- e. New London: Ms. Kennedy presented the Housing Needs Assessment to the New London City Council in conjunction with the Sustainable CT program.
- f. Norwich: Ms. Days Luketich and Ms. Myers presented the Housing Needs Assessment at Norwich Community Development Corporation on August 1, 2018.

7. SCCOG Activities

- a. Joint Land Use Study Housing Analysis

SCCOG has received a grant from the Department of Defense for planning related to the expansion of shipbuilding at Electric Boat and the New London SUBASE. The project will include quantifying the additional demand for housing expected in the region (not reflected in the 2018 housing report) and will make recommendations for where housing can be added to reduce negative impacts on the regional transportation system.

- b. Demographic Multipliers Report

SCOGG staff continues to work on complete a Demographic Multipliers report for publication.

Other SCOGG activities include an OPM grant to fund a Fiscal Impact Analysis for various municipal land uses, and a regional wastewater plan to provide guidance on where development can be accommodated.

8. Next Meeting

The next meeting will be on Friday, November 9, 2018.

9. Adjournment

Ms. Days-Luketich adjourned the meeting at 9:35 AM.