Ayer Affordable Housing Trust Open Session Meeting Minutes: January 31, 2024

Geof Tillotson, presiding. Meeting called to order at 6:17pm

AAHT Trustees present: Geof Tillotson (Chair), Colleen Krieser, Cyndi Lavin (Clerk), Patricia Bagni-Latimer,

AAHT Members absent: James Stephen (Vice-Chair), Shaun Copeland, Bob Williams Also present: Alicia Hersey – AAHC + AAHT Administrator; Cindy Knox – IT

Agenda Item: General Business

Motion: A motion was made by Cyndi Lavin and seconded by Colleen Krieser to approve the meeting agenda. Motion passed by roll call vote 4-0-0

Review and approval of minutes from October 25, 2023: no changes made

Motion: A motion was made by Geof Tillotson and seconded by Pat Bagni-Latimer to approve the minutes. **Motion passed by roll call vote 4-0-0**

Agenda Item: Ayer Rental Assistance Program (ARAP)

Alicia Hersey reported that there have been lots of requests for information on the program, in part because of an ill-advised article in Springfield that did not specify the program is only for Ayer housing. There will be 11 spots open, and more than enough applications to fill them. February 15, 2024 is the current deadline.

Agenda Item: Ayer Commons

Alicia Hersey reported on the application process. NOAH was invited to submit their One-Stop application this round, by February 15, 2024.

Agenda Item: Goals for 2024 and Beyond

The Inclusionary Housing by-law that Ayer wrote will need to be redone to be updated for the evolving MBTA Communities standards. It was decided to discuss more goals when more members of the trust are present.

Public Comment: None

Upcoming meetings: preferred dates and times

Febrary 28, 2024 at 6:15pm March 27, 2024 at 6:15pm April 24, 2024 at 6:15pm May 29, 2024 at 6:15 pm

Adjournment:

Motion: A motion was made by Cyndi Lavin and seconded by Colleen Krieser to adjourn at 6:57pm.

