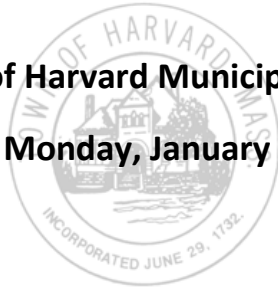


**Minutes of the Town of Harvard Municipal Affordable Housing Trust
for Monday, January 14, 2019**



The meeting was called to order at 7:05pm.

Attendance: Alice von Loesecke, Fran Nickerson, Michael Barton, Paul Chiou

Minutes: The minutes of December 5, 2018 were approved unanimously.

Public Commentary – Bruce Nickerson of Harvard asked the MAHT to confirm the affordable units at Devens will count toward Harvard's allocation, because Devens uses Middlesex County affordable income levels, not Worcester County affordable income levels.

MAGIC application – An update was provided on membership in the MAGIC housing consortium. All new members must join at the beginning of a fiscal year; Harvard can join beginning July 1, 2019. Until then, a side letter with MAGIC to subscribe to their monitoring services can be put in place following receipt of a Letter of Interest from the Harvard Select Board. On a Nickerson/Barton motion, the group unanimously approved up to \$1,200 to cover monitoring expenses in the contract.

Officers – By unanimous vote, Michael Barton was elected Chair and Alice von Loesecke was elected Treasurer.

Treasurer's report – Report will be available next meeting.

Housing at Hildreth – the H@H team recently voted to restrict the number of units to 16 and continued to express concern that an affordable component would cause prices of the other units to increase to offset the loss of market-rate units.

Other Updates – the most recent update from a December 17 meeting at Devens on Vicksburg square is to allow up to 300 units to be constructed at that site. Devens residents at the meeting were not in favor of the proposal.

The meeting was adjourned at 7:50pm.

Respectfully submitted,
Alice von Loesecke