

Harvard Municipal Affordable Housing Trust
Meeting Minutes – March 30, 2015

Members in Attendance: Evelyn Neuburger, Bruce Nickerson, Greg Schmidt, Manny Lindo, Leo Blair

The chair called the meeting to order at 7:30 pm

Blair moved that the minutes from the August 5, 2013 meeting be approved. Neuburger seconded. Motion carried.

Neuburger moved to accept the minutes for 12/10/12, 1/14/13 (open session), 1/14/13 (executive session), 3/11/13, 5/20/13, and 11/3/14 as amended.

Blair seconded.

Motion carried

Nickerson moved that the Trust release the Executive Session minutes of 1/14/13.

Blair seconded

Motion carried.

Response to open meeting complaint

Town Counsel made an edit to the paragraph concerning a Trust website. The Trust does not maintain a website.

Nickerson moved to approve the response to the complaint and authorize the chair to distribute the completed response to the Attorney General and the complainant.

Blair seconded

Motion carried.

Blair moved to release the minutes of the 12/10/12 Executive Session. Schmidt seconded.

Motion carried.

Agreement with Harvard Realty

Blair moved that the Trust authorize the chair to sign the agreement with Harvard Realty.

Nickerson seconded.

Motion carried

Blair moved to adjourn.

Nickerson seconded.

Motion carried

Meeting adjourned 7:50 pm

Next meeting: May 10, 2015 @ 7:30 pm