

Town of Harvard Municipal Affordable Housing Trust Fund  
Monthly Meeting  
March 14, 2016 - Congregational Church

Meeting opened at 7:00 PM

Present: Manny Lindo, Lucy Wallace, Ron Ricci, Greg Schmidt, Rhonda Sprague guest, Leo Blair at 7:25.

**1. Public comment - none**

**2. Approval of minutes:**

- Wallace moved: to approve minutes of: Feb. 1<sup>st</sup> Exec session, Feb 16 special and Feb. 16 Exec  
All in favor

- Ricci moved: to approve minutes of Feb 29<sup>th</sup> Exec session with one correction (the spelling of the word “the” in fourth paragraph).

All in favor

**3. Treasurer’s report**

- Wallace moved that we accept the treasurer’s report as distributed  
All in favor

**4. Change in Policies and Procedures for Town of Harvard MAHTF**

- Ricci moved that we amend the document in section five by removing the sentence: “No member of the BOS, as the appointing board, shall serve as chairman of the Trust.” AND in section 8 by removing the sentence “The Chairman may not serve two consecutive terms.” And rewrite the last sentence to read: “There is no limit to the number of terms the Chairman, Vice Chairman, Treasurer or secretary may serve.”

All in favor

**5. Vacancy on trust. BOS will discuss it at next meeting.**

**6. Safe Deposit Box - no update**

**7. Hildreth House update.**

Sewer feasibility study suggest there could be capacity for 15- 25 senior housing units. We await word from Council on Aging after they go to Planning Board. Probably not back in our discussion until the fall at the earliest.

**8. Executive Session**

- Wallace moved that we have a Roll call to move to executive session to discuss the sale or transfer of property with guest Rhonda Sprague invited to sit in, returning to open meeting for the purpose of adjourning.

Wallace, Aye; Blair, aye; Ricci, aye; Schmidt, aye; Lindo, Aye

- Blair moved to adjourn  
All in favor

Meeting ended at 8:10 PM.