

Boxborough Housing Board
Thursday, July 8, 2021
Town Hall, Boxborough, MA 01719

Housing Board Members Present: Al Murphy, Chair, Delores Fromer, Channing Wagg, Ron Vogel, and Diane Friedman (Scribe)

Invited Attendee: Becky Neville, Finance Committee

I. Minutes

- A. Minutes from the June 10, 2021 meeting. Al Murphy made a motion to accept the minutes as submitted and Channing Wagg seconded. All members voted to approve.

II. Old Business

- A. BRAP Rental Assistance Program:(BRAP): Rose Gage BRAP Coordinator has two applications. Discussed more publicity for the program. Becky Neville mentioned having Kirby make a streamer to appear before the Select Committee's TV broadcast.

III. New Business

- A: Housing Projection Plan (HPP): Al Murphy stated we now have 12.9% affordable housing and goal is 10%. Delores Fromer mentioned the possibility of having housing for disabled veterans. The census information should be available in September, Al Murphy is planning to update the HPP then. Ron Vogel made a motion and Channing Wagg seconded a vote to have the pricing of the Stow Road Property included in the HPP.
- B: Status of the evaluation of the Stow-Road property for a public-safety facility: Channing Wagg made a motion and Jeff Vogel seconded all member agreed to notify the Building Committee of the Housing Board's views on compensation for the Stow Road Property. It was agreed that this compensation should include at least the cost we paid for the property plus expenses for upkeep. Al Murphy will write a memo to the Select Board, Finance Committee, Building Committee and Affordable Trust.
- C. Channing Wagg will keep the Housing Board posted on collaboration with the Diversity, Equity, and Inclusion Committee.

IV. Adjourn BHB Meeting

- A. Al Murphy made a motion to adjourn, Delores seconded. Meeting adjourned at approximately 9:00 pm.

List of Documents/ Exhibits used:

1. Agenda of 7/8/21
2. Minutes of 6/10/21

Respectfully submitted by Diane Friedman