

## EGREMONT HOUSING COMMITTEE

### MINUTES OF ZOOM MEETING

June 13, 2022

The meeting was called to order at 5:05 p.m. by temporary chairman Judi Goodman.. Attending were committee members Richard Allen, Judi Goodman, Mark Holmes, Bruce Kafenbaum, Elizabeth Keen and Doug Mishkin. Also attending for all or part of the meeting were Egremonters Mary McGurn, Lisa and Kevin Balestro, Marcia Arland, Pat Murtagh, James Depisa and Liz Wilson.

Upon motion duly made and seconded, Judi Goodman and Doug Mishkin were unanimously elected co-chairs of the committee and Richard Allen was unanimously elected secretary/clerk of the committee.

Minutes of the meeting of May 2 were approved unanimously.

Doubt was expressed as to whether Bob Noonan had been appointed to the committee.

The status of the RFP and the response from CDCSB were discussed. It was concluded that no action be taken regarding the RFP until the deadline for RFP submissions.

Richard Allen was instructed to send contact information for the Salisbury Housing Trust to Judi Goodman and Doug Mishkin, after which a meeting would be requested with the appropriate representatives of the Salisbury Housing Trust.

There was a long discussion concerning the relationship and relative advantages of the non-government Egremont Housing Trust and a yet-to-be-established municipal housing trust. The discussion included possible ways to fund a municipal housing trust, including by way of dedicated revenue streams. No firm conclusions were reached.

The committee set Monday, July 11 at 5:00 as the date and time for the next meeting of the committee, and. the meeting was adjourned by unanimous vote at approximately 6:09.