



## **Affordable Housing Committee**

Town of Hinesburg  
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### **Meeting Minutes – February 1, 2017**

- Approved 4/26/17 -

**Committee Members Present:** Rocky Martin, Carl Bohlen, Julie Pierson, Andrea Brainard, George Bedard, and Dale Wernhoff

The meeting came to order at approximately 7:05 p.m.

#### **Review Town Plan Housing Language in Chapter 2**

We reviewed Alex Weinhagen's revisions to the town plan language regarding affordable housing. The revisions seem to incorporate all of our concerns.

#### **Plan to Seek \$4000 in FY 18 Town Budget**

The committee needs to update the Housing Needs Assessment we commissioned in 2010. The Planning and Zoning Department included the funds in their fiscal year 2018 budget proposal which they presented to the Select Board at their 12/12/16 meeting.

#### **Accessory Apartment Discussion**

Rocky wrote an article for the local papers to familiarize people with accessory apartments. We reviewed Rocky's article and made a few minor revisions.

#### **UVM Medical Center Survey**

Andrea shared her analysis of a survey sent out by the UVM Medical Center. Its purpose is to determine the health needs of Chittenden and Grand Isle counties.

#### **Building Homes Together Initiative Update**

Carl has joined the initiative, which is a coalition of regional housing proponents to increase the number of available units over the next five years. Carl will keep us updated if he receives any correspondence from the group.

## **Status of Other Pending Housing Projects/Comments on Hinesburg Center Phase 2**

Hinesburg Center Phase 2 was to present their sketch plan at the DRB's 1/17/17 meeting. That presentation was continued to their 2/07/17 meeting. The BlackRock and NRG projects continue to be on hold. Alan and Nancy Norris' project is a go for spring.

## **Leads on HAHC Committee Members**

We are now three members short of a full nine-member committee. We do have one person that expressed interest in joining up. Hopefully this person will be able to come on board.

## **Possible Guest Speakers**

We're going to try tracking down the individuals who may be doing a 60 to 70-unit project in South Burlington.

## **Conflict of Interest Policy Discussion**

We briefly reviewed the town's Conflict of Interest policy which was adopted by the Select Board at their 1/09/17 meeting.

## **Written Materials for Community Outreach**

Former committee member Amelia Norris continues to revise a pamphlet created this fall to illustrate our committee's goals. She'll get back to us at a future meeting with her progress.

## **Minutes**

We reviewed the 12/07/16 minutes. George motioned they be approved and Julie seconded. They were approved by voice vote.

The meeting was adjourned at approximately 8:25 p.m.

**Next Meeting** – March 1<sup>st</sup> - Topics to be determined

Respectfully submitted,  
Dale Wernhoff