

**TOWN OF FRANKLIN
MUNICIPAL AFFORDABLE HOUSING TRUST**

**September 14, 2021
9:00 AM
Meeting Held via ZOOM**

Meeting Minutes

Members Present: Chris Vericker, Maxine Kinhart, Jamie Hellen, Mary Ann Bertone (9:16 a.m.)

Members Not in Attendance: Chris Feeley, Judy Pfeffer

Others Present: Bryan Taberner, Director of Community Planning and Development

As stated on the agenda, due to the ongoing concerns regarding the COVID-19 virus, the Municipal Affordable Housing Trust will conduct a Remote/Virtual Meeting. In an effort to ensure citizen engagement and comply with open meeting law regulations, citizens will be able to dial into the meeting using the provided phone number, or citizens can participate by using the Zoom link also provided on the agenda.

9:00 AM – no quorum.

Informal discussion on vacancy on the Trust. Three applicants submitted applications. One applicant can only meet after 5:00 pm so that won't work as the Trust meets in the morning. Chris felt Susan Younis had great experience with Federal home loan bank. Maxine and Bryan felt she would be good. Jamie will appoint Younis and bring her before the Council in October for ratification.

Discussion on continuing zoom meetings. Discussion on Zoom, in-person, and hybrid meetings. Discussion was favorable to continuing Zoom meeting as long as legal. Could be continued until next April. Question about recordings becoming the minutes and not paper minutes. Jamie stated that Mark Cerel had voiced opinion that that will happen.

Mary Ann arrived (9:22) Discussion on meeting schedule. Should be monthly and if there is a month with no Agenda then it could be cancelled. Could take the summer months off and December. It was agreed the next meeting would be held on Tuesday, October 12, 2021, at 10:00 AM. Chris, Jamie, Maxine, Mary Ann and Bryan agreed that, going forward, the meetings would be the second Tuesday of the month at 10:00 via Zoom.

Adjourned at 9:40 AM

Minutes submitted by: Maxine Kinhart, Trustee