

Minutes
Marshfield Housing Partnership Committee Meeting
Tuesday, December 7, 2021

1. **Call to order** - Meeting was called to order at 7:12pm
2. **Attendance: Welcome new members and guests** - Present: Kerry Richardson, Cody Rohland, Martine Anderson, Fred Monaco, CindiLee McTiernan (new member) and Michael Maresco (guest)
3. **Secretaries Report** - Fred moved to accept the Secretaries Report from the previous meeting 10/12/21. Kerry 2nd and passed unanimously.
4. **Update on Veteran's Home** -
 - a. **Opening** - Martine, Fred and Kerry attended the opening. Lovely celebration and the parade went right by the front. Martine spoke on behalf of the MHPs involvement.
 - b. **Funding** - \$2.8 million project. The last payment was made and there was some discussion on setting up a "Memorandum of Understanding" to streamline the money distribution since the MHP no longer has a Coordinator.
 - c. Discussion on vacating the office we have at Grace Ryder.
5. **H-P Funding Sources** - Kerry asked if we want an accounting of all funds.
 - a. **History** - Discussion followed on where the money came from and how the Marshfield Housing Partnership receives funding to help get CindiLee up to speed.
 - b. **Community Preservation Committee** - The MHP receives 10% of the CPC funds each year to use toward affordable housing.
 - c. **Fees-In-Lieu** - We receive funds from developers who pay 40% of market value of a unit as a fee in lieu of including an affordable unit in the development. We have recently received 2 payments. One from Deerhill Management and one from Highland Green.
 - d. There was discussion about finding projects to put in front of the CPC in order to obtain additional funding.
6. **Hiring an HP Coordinator** - Discussion on whether to hire another Coordinator. Options include:
 - a. Exploring potentially joining with other towns as we only need a part-time person.
 - b. Talking to HR to begin advertising for the position.
 - c. Hire a service (maybe the Housing Authority) to do the work.
 - d. Coordinate and get to know other town boards to educate them on the MHP and pull in other ideas.
 - e. Talk to Neighborhood Works, CHAPPA, South Shore Housing Authority, Father Bills, etc. to tap into their knowledge.
7. **Set date for next meeting/Adjourn** - The next meeting is set for 7pm on January 11, 2022 at the Marshfield Planner's Office. Fred moved to adjourn and CindiLee 2nd. Adjourned at 8:23pm.

Respectfully submitted by Cody Rohland

End of Minutes