

**MADISON AD HOC AFFORDABLE HOUSING PLAN ADVISORY COMMITTEE  
MEETING MINUTES (Subject to Approval)**

March 18, 2022

A meeting of the Ad Hoc Affordable Housing Plan Advisory Committee was conducted Friday, March 18, at 8:30 a.m., remotely, using Zoom Video conferencing. The public was invited to participate remotely by joining the meeting through a Zoom webinar link. Log-in details were posted to the Town of Madison website (<https://www.madisonct.org/>), prior to the meeting.

**MEMBERS PRESENT:**

Sarah Mervine, Andrea Aron, Chad Greenlee, Wendy Oberg

**OTHERS PRESENT:**

Heather Noblin, Erin Mannix, John Guskowski, Al Goldberg, Rachael Burstein, Cristal Depietro, Peter Roos, Erin Duques

**NOT PRESENT:**

Mathew Keller,

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**1) Approve Minutes**

- a) Minutes approved as amended

**2) Review Draft Recommendations**

- a) Draft to be provided for first April meeting
- b) Do we want to target specific properties, or just list target criteria?
- c) Housing Trust fund
  - i) How does this get funded?
    - (1) it could from municipal contribution
    - (2) Fee in lieu
    - (3) Darien/New Canaan have similar funds
- d) Should we list town properties?
  - i) Explaining how the sites meet certain development criteria
  - ii) Could properties be issued as an appendix
  - iii) Essex plan established development criteria and included maps
  - iv) John explains that currently we do not have defined criteria for our plan as to what types of properties would accommodate development
- e) What can we learn from neighboring towns to help develop in a regional way?  
Could we partner with Guilford's housing authority.

**3) Review Revised Narrative**

- a) Current draft reflect edits by Sarah, Peter, and Erin
- b) John/Rachael to issue redlined version
- c) How does our plan interact with the SCROG plan

- i) Erin has been in contact with SCROG, we will send forward our plan to SCROG and it will be included into their larger regional plan.

#### **4) Second Housing Survey**

- a) 800 survey responses
- b) A listserv. Has been created for Madison residence interested in keeping up with Affordable Housing news
  - i) An email should be drafted to participants to let them know they have been added.
  - ii) Distribute link to previous educational session

#### **5) Next Steps**

- a) Send property ideas to John
- b) John/Rachael to develop criteria for affordable housing developments in Madison
- c) John/Rachael to issue redlined version
- d) A public hearing is **not** required
- e) AI to provide update to the board on March 28th meeting
- f) Week of April 11th - meeting with board of selectman and planning and zoning
  - i) This will be a completed draft of the plan that is presented
  - ii) Board of selectman would plan a public hearing/forum
  - iii) Would have to advertise the hearing prior to April 27th
- g) Week of April 25th - host public information session
- h) Would be voted on by the selectman during the last meeting in May (May 23rd or organized special meeting)
- i) Plan to be adopted June 1st

#### **6) Adjourn - 9:40**