

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

April 29, 2022

A meeting of the Ad Hoc Affordable Housing Plan Advisory Committee was conducted Friday, April 29, 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, Chad Greenlee, Wendy Oberg, Heather Noblin, Erin Mannix, John Guskowski, Al Goldberg, Rachael Burstein, Peter Roos, Andrea Aron, Erin Duques,

NOT PRESENT:

Mathew Keller, Cristal Depietro

1) Presentation Format Review for Planning and Zoning meeting

- a) Erin/John/Rachael to assemble a basic powerpoint explaining the current conditions in Madison and why the plan is needed.
 - i) 15-20 slides explaining the plan to introduce the recommendations.
 - ii) Current questions on the plan show the need for education on affordable housing in the community
- b) There have not been any initial conversations about the plan with the planning and zoning commission, but they have received the plan draft.
- c) **What are the next steps and what is the timeline for each of the two boards? What are their responsibilities after they receive this document, what is their timeline.**
- d) As the plan is presented, emphasize the unanimous support of the plan.
- e) Peter shares that the Wellington receives its tax credits

2) Committee Talking Points

- a) Are all the members comfortable answering questions on affordable housing? What is our collective narrative?
- b) The housing is for those both in the community and those who wish to live in Madison.
- c) **Public hearing May 23rd**
- d) What are the basic talking points and unanimous conclusions we have come to as a committee over the course of developing the plan.

3) Meeting Structure

- a) **May 5th** - via zoom webinar format (to the planning and zoning board)
 - i) Time Correction **7:00** on committee agenda
- b) **May 23rd 6:00** - via zoom hybrid format (public hearing)

4) Approve Minutes

- a) Approved March 18th minutes
- b) Approved April 1st minutes

5) Action Items

- a) John/Rachael/Erin to create slide to present to Planning and Zoning
- b) John/Rachael/Erin to assemble basic talking points for plan
 - i) Example - what could an affordable housing “fund” be used for
- c) May 13th meeting is tentative

6) Adjourn - 9:23