

Town of Lenox
Affordable Housing Trust & Committee
March 20, 2019

The Affordable Housing Trust & Committee (AHTC) convened at 3:05 PM

Members Present 5

Carol Haythorne.....CH
Jackie McNinch..... JM
Mary Beth Mitts..... MBM
Charlene Rosen..... CR
Olga Weiss..... OW

Members Absent

Kate McNulty-Vaughn and Mindi Morin

Also in Attendance: Jess Cote, (JC) Lenox Land Use Assistant; David Eisenberg (DE), Adams Community Bank; Gwen Miller (GM), Director of Land Use, Town Planner; June Wolfe (JW), Housing Director, Construct

Executive Session and Affordability Matrix

At 3:06 PM MBM moved that the AHTC go into executive session to discuss the potential acquisition of property and to prevent AHTC from being in an unfavorable position in negotiations. All members agreed 5-0.

Adjournment

CH moved that the executive session be ended and that the meeting be adjourned. OW seconded the motion. Members approved the motion and meeting adjourned at 4:17 PM.

Respectfully submitted,
Charlene Rosen