

**WATERTOWN HOUSING PARTNERSHIP
Meeting Minutes**

**Tuesday, January 17, 2012 at 10:00 am
3rd Floor Conference Room**

Attendees:

Fred Reynolds, Chair
David Leon, Member

Tom Wade, Member
Anita Shishmanian, Member
Danielle Evans, DCDP

I. Approval of Meeting Minutes

Tabled until next meeting.

II. FY2013 HOME budget & Annual Action Plan

Danielle Evans, Senior Planner distributed the FY2013 HOME budget as well as the draft of the Annual Action Plan and invited comments.

III. Update of Proposed Projects with Inclusion Units

Danielle Evans updated the WHP on the status of the Waltham Street Apartment project. It is currently in front of the Planning Board and the unit count will likely be reduced.

IV. Other Business

Tom Wade announced that he is retiring from his position as Director of the Watertown Housing Authority at the end of March.

There was discussion regarding the ramifications of the expiring project-based section 8 vouchers at the Arsenal Apts. Danielle distributed an printed out email from the Town Attorney, Mark Reich dated December 8, 2011 (attached to these minutes) addressing Section 8 terminations.

V. Adjourn

Tom Wade made a motion to adjourn. David Leon seconded the motion. The WHP voted 4-0 to adjourn at 11 am.