

**WATERTOWN HOUSING PARTNERSHIP
Meeting Minutes**

**Tuesday, April 20, 2010 at 6:00 pm
3rd Floor Conference Room**

Attendees:

Fred Reynolds, Member
Tom Wade, Member
Alex Liazos, Member
Judge Paul Menton, Member
Steven Magoon, Director, DCDP
Danielle Evans, Senior Planner, DCDP

Approval of March 2 & 16, 2010 Meetings Minutes

- Alex Liazos made a motion to approve the March 2 meeting minutes. Fred Reynolds seconded the motion. The motion passed 2-0.
- Fred Reynolds made a motion to approve the March 16 meeting minutes. Tom Wade seconded the motion. The motion passed 2-0.

I. Update on WCH Ready Buyer/Renter Proposal

Danielle Evans and Steve Magoon updated the WHP on the meeting held at the library on 4/15/10 where several of the member communities of the West Metro HOME Consortium were in attendance to learn about the Ready Program. The main sticking point for some of the communities was the lack of a local preference provision. In general, DHCD discourages local preference and for the Program to get approval, it could not be included in the initial year (perhaps in future years if the Program is successful).

II. Other Business

Danielle updated the partnership on the status of MainCare (590 Main Street condos). The amendment to the AHA has not been finalized as MainCare is undecided on selling the units as condos or renting them (or some hybrid approach.) The WHP agreed that the affordable unit should not be the only ownership unit within a building of market rate rental units.

III. Adjourn

Tom Wade made a motion to adjourn the meeting. Paul Menton seconded the motion. The motion passed 4-0 and the meeting adjourned at 6:45pm.