



Southampton Housing Authority
James Seney, Chair
Janet Cain, Clerk
Chuck Kaniecki, Member

Date: June 17, 2019

Location: 210 College Highway, Breakroom

Time: 6:00PM

Attendees: Janet Cain, Chuck Kaniecki, and Jim Seney

1. Meeting was called to order at 6:08PM
2. No one was in attendance for open time
3. Election of officers
 - A. Jim Seney was nominated and elected as Chair; Janet Cain was nominated and elected as Clerk.
4. Minutes from the May 6, 2019 meeting were reviewed and approved.
5. Mail was reviewed by the Chair and shared with the Authority
6. New Business
 - B. Janet offered to notify Town Clerk and web administrator to update information for the members/officers of the Authority.
 - C. Chuck will contact the State regarding the requirement of "State appointed registered Southampton resident" for the Board.
 - D. Board discussed next steps and agreed that we should bring in resources from other City/Towns, Chair of the ZBA, the PVPC and Regional Housing Planner, for our next couple of meetings. Topics in questions:
 1. How do we interface with the HAP Housing in Town?
 2. Can the Town take ownership of a house that will be purchased by CPA funds for any length of time?
 3. What roadmap should be laid out by the HA?

- E. In preparation of the next meeting, it was recommended that the group review the section on affordable housing as laid out in the Master Plan.
- 7. Next meeting date will be determined by the availability of Lori Tanner, Regional Housing Planner. Recommended dates were: July 29, 2019 or August 5, 2019 at 6:00PM.
- 8. Meeting adjourned at 7:03PM.

Respectfully submitted by Janet L. Cain, Clerk