



**Southampton Housing Authority**

**James Seney, Chair  
Janet Cain, Clerk  
Sierra Simmons, Member**

Date: August 2, 2021

Location: Remote via Zoom

Time: 6:00PM

Attendees: Janet Cain, Jim Seney and Sierra Simmons; Joy Piper (Select Board liaison)

1. Meeting was called to order at 6:01PM
2. July minutes were approved by all as written.
3. No one from the public was in attendance
4. Rescheduling of Community meeting - due to a conflict the SHA and PB members motioned and approved September 22nd from 6:30-8:30 for the Housing Production Plan Community Meeting.
5. Updates from members:
  - Sierra received a list from the Town Clerk that included occupations. The SHA discussed how to focus on potential interested individuals to recruit as new members. Members agreed that careers that were socially oriented would be a good start. Janet asked how the SHA would pay for the mailing. Jim suggested a very narrow approach to start. All members agreed that we would find a way to fund the initiative. All members and Joy Piper agreed to review the list before the next meeting. Sierra will fine tune a letter to be sent to potential recruits for the SHA.
  - Janet asked if we should continue to work on the establishment of a Housing Trust. Jim commented that he thought that would be one of the end results of the HPP. Jim will inquire of Ken Comia (PVPC) for clarification.
  - CARES funds for Rental Assistance Program

- To date there has been no updated feedback from Community Action. Jim will reach out to them before the next meeting.
1. The next SHA meeting will be scheduled on September 13th at 6:00. Jim reminded everyone of the HPP Group meeting on August 25th.
  2. Meeting adjourned at 6:40PM.

Respectfully submitted by Janet L. Cain, Clerk, SHA