

WAYLAND HOUSING PARTNERSHIP
Minutes – September 20, 2023
Submitted by James Grumbach

Attending: Mary Antes, Kathleen Boundy, Rachel Bratt, James Grumbach

Others in attendance: Jacqueline Espiritusanto-Vega

Virtual meeting called to order at 7:03 pm. Roll call attendance.

1. Minutes: There is no quorum, we cannot approve last month's minutes, anybody so desiring should send corrections to Jim, who circulated them.
2. Membership: The lack of a quorum raised the need for more members. We asked Jackie to become a full member. She so agrees but we need the approval of the School Committee. Mary is to notify both the BOS and the School Committee to move this along.
Jeff Johnson was unable to attend, we are looking for a new clergy member, Mary will make inquiries.
3. Project Updates:
 - **Launcher Way.** Jim reported that the BOS had it on its agenda, and that several Planning Board members were concerned, since it appears the applicant has been adding the parking pads, potentially contra to the By-laws.
 - **St. Ann's (124 Cochituate Road).** The project moves forward pending tax credits and other matters.
 - **Mahoney's (115 Boston Post Road).** Nothing new to report on the Conservation Commission.
 - **School Street:** Nothing new to report.
4. Supported Living Meeting: Katherine Provost attended a meeting, we await her report.
5. Wayland Housing Trust: Christine McKenna-Lok has reported on 2 difficult situations. 10 Pequot Lane, a potential tear-down, does not seem economical for affordable housing due to cost, nobody is likely to bid on it. 11 Hammond Road, the proposed 2d unit, one bid, over \$1 million to build a pre-fab house, the Trust refused such costly bid. Mike Staiti of the Trust will contact Habitat for Humanity, but the last project took 10 years.
6. Annual Report: Due by the end of the month, we don't have a quorum.
7. Monitoring Agents: We will come back to this.
8. Accessory Dwelling Units Bylaw: We are to read Kathleen's email for the next meeting. We will need to reach out to other Boards, we play an advisory role only.
9. Mary reported that the Town received a Community Plan Grant of \$30,000 to assist with the recent legislation regarding the MBTA.
10. Next meeting set for October 25 at 7 pm.
11. Adjournment. At 7:43 pm, we adjourned the meeting.