

**Approved September 5, 2024**

**THE SOUTHBOROUGH HOUSING OPPORTUNITY PARTNERSHIP COMMITTEE  
(SHOPC)**

**MEETING MINUTES**

**Thursday, July 23<sup>rd</sup> @ 8:00 AM**

**VIRTUAL MEETING/REMOTE PARTICIPATION**

Members present: Jesse Stein, Tom Bhisitkul, Al Hamilton, Paul Desmond and Douglas Manz

**CALL TO ORDER:**

The meeting was called to order at 8:00 AM.

**Consent Agenda:**

SHOPC met to discuss and fill open slots on the AHTFC-SHOPC Consolidation Working Group and the CPC Committee. Minor discussion related to both took place resulting in the following votes.

**Appointment of SHOPC Member to be on AHTFC-SHOPC Consolidation Working Group:**

**MOTION** by Mr. Desmond to nominate Mr. Manz as SHOPC Member to be on AHTFC-SHOPC Consolidation Working Group **Seconded by** Mr. Hamilton. **ROLL CALL: Hamilton – Yes, Stein-Yes, Desmond-Yes, Manz-Yes. VOTE to Approve: Yes–4, No–0, Abstain-0**

**Appointment of SHOPC Member to be on the CPC Committee:** **MOTION** by Mr. Hamilton to nominate Mr. Manz as SHOPC Member to be on the CPC Committee **Seconded by** Mr.

Desmond. **ROLL CALL: Hamilton – Yes, Stein-Yes, Desmond-Yes, Manz-Yes. VOTE to Approve: Yes–4, No–0, Abstain-0**

**NEXT MEETING:**

The next meeting is scheduled for Thursday, September 5<sup>th</sup> at 7:00 PM.

**ADJOURN:** **MOTION** by Mr. Stein to adjourn at 8:10 AM. **Seconded by** Mr. Hamilton **ROLL CALL: Hamilton – Yes, Stein-Yes, Bhisitkul-Yes, Desmond-Yes, Manz-Yes. VOTE to Approve: Yes–5, No–0.**

Respectfully Submitted,

Douglas J. Manz

SHOPC Chair