

Approved Oct. 31, 2024

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

MEETING MINUTES

**Thursday, October 31, 2024 @ 8:30 AM
VIRTUAL MEETING/REMOTE PARTICIPATION**

Members present: Jesse Stein, Al Hamilton, Paul Desmond; Tom Bhisitkul joined at 8:34 a.m.
Absent: Douglas Manz

CALL TO ORDER:

Paul Desmond called the meeting to order at 8:32 a.m.

New Business

Approval of Minutes from August 29, 2024

- Mr. Stein moved, Mr. Hamilton seconded, and it was voted unanimously to approve the minutes of the SHOPC Open Meeting of Aug. 29, 2024

Roll call in favor: Jesse Stein, Al Hamilton, Paul Desmond

Opposed: None

Abstained: None

- *Motion carries 3-0.*

Approval of minutes from Sept. 5, 2024

- Mr. Stein moved, Mr. Hamilton seconded, and it was voted unanimously to approve the minutes of the SHOPC Open Meeting of Aug. 29, 2024

Roll call in favor: Jesse Stein, Al Hamilton, Tom Bhisitkul, Paul Desmond

Opposed: None

Abstained: None

- *Motion carries 4-0.*

Affordable Housing Trust Fund update

Mr. Hamilton encouraged all members to apply for appointment to the revised Affordable Housing Trust Fund Committee. The new committee will officially launch once the state Attorney General approves the article passed by at the most recent Southborough Town Meeting.

Mr. Hamilton also informed the committee the existing AHTFC was in the process of acquiring a home. It is to be purchased from a senior citizen in town, who will be given a life interest in the home. When he/she departs the home, it will be renovated and turned into an affordable unit in perpetuity.

Approval of minutes from October 31, 2024

Given this is the last scheduled meeting of SHOPC, Mr. Hamilton suggested the committee approve meeting minutes for this meeting as well. He accurately summarized the content of the meeting and recommended Mr. Desmond write up the meeting minutes along those lines.

- Mr. Hamilton moved, Mr. Stein seconded, and it was voted unanimously to approve the minutes of the SHOPC Open Meeting of Oct. 31, 2024

Roll call in favor: Jesse Stein, Al Hamilton, Tom Bhisitkul, Paul Desmond

Opposed: None

Abstained: None

- *Motion carries 4-0.*

ADJOURNMENT

MOTION by Mr. Stein to adjourn. Seconded by Mr. Hamilton

Roll call in favor: Jesse Stein, Tom Bhisitkul, Al Hamilton, Paul Desmond

Opposed: None

Abstained: None

- *Motion carries 4-0.*

Respectfully Submitted,

Paul Desmond
SHOPC Vice-Chair

Documents Used

None