



TOWN OF SHERMAN
Housing Commission
Monthly Meeting Agenda
Monday, November 17, 2014
7:00 pm. Mallory Town Hall

DRAFT

Appointed Members: Art Von Plachecki, Carol Faure, Donna Tuck, Bruce Hoag, and Tom Joyner

Also Present: Clay Cope, First Selectman and Christine Branson, Commission Clerk

Call to Order: First Selectman C. Cope Called the Meeting to Order at 7:01 pm

New Business:

Goals of the Commission:

The Commission reviewed the Town of Sherman, Housing Commission Ordinance, Volume T-7, Page 743, as Adopted at a Town Meeting on January 29, 2010. The First Selectman discussed Section III in relation to Officers, membership terms and requested they have nominations ready for the next Commission meeting of December 15, 2014. The Commission discussed their charge and goals. The terms of the Commission shall be, one member who shall serve a term of one year; two members who shall serve a term of two years; two members who shall serve a term of three years. The Commission discussed the need to clarify definitions of affordable housing, State HUD, and Senior housing, it was agreed upon to invite the Land Use Atty. and/ or a speaker come to address the questions. Town census statistics were also discussed, however more information is needed. The Commission shared the desire to include the Planning & Zoning Commission with this process. C. Cope agreed to reach out to the Commission Chair, J. Burruano and invite her to the December meeting. To be discussed at the December meeting will include: tax abatement incentive programs, up to date census statistics, and nominations of officers and assigned terms.

Approval of 2015 Schedule of Meetings:

The Commission discussed the 2015 meeting schedule. The Commission agreed to meet the third Monday of each month at 7:00 pm at Mallory Town Hall. It was noted the first two dates were modified due to holidays. The Commission did not object to any of the proposed dates.

Commissioner A. Von Plachecki Moved to Approve the 2015 Schedule of Meetings as presented.

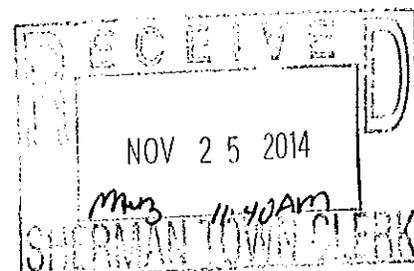
Seconded by: D. Tuck Vote: For: Unanimous

Adjournment

Commissioner A. Von Plachecki Adjourned the Meeting at 8:05 pm

Respectfully submitted by:


Christine Branson, Commission Clerk
November 25, 2014





TOWN OF SHERMAN

Housing Commission
Schedule of Meetings 2015

The Housing Commission holds their **Regular Monthly Meetings** on the third Monday of each month at Mallory Town Hall, at 7:00 p.m. (unless otherwise noted)

January 12, 2015 *

February 9, 2015 *

March 16, 2015

April 20, 2015

May 18, 2015

June 15, 2015

July 20, 2015

August 17, 2015

September 21, 2015

October 19, 2015

November 16, 2015

December 21, 2015

* Dates modified due to holidays

Respectfully submitted,

Christine Branson

11/17/14

APPROVED at the 11/17/2014 Organizational Meeting

