



Southampton Housing Authority

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

Date: October 28, 2021

Location: Remote via Zoom

Time: 6:00PM

Attendees: SHA Members - Janet Cain, Jim Seney and Sierra Simmons; Sarah Stine and Dan LaValley (PB); Ken Comia (PVPC) and Joy Piper, Select Board liaison

1. Meeting was called to order at 6:02PM
2. Discussion on next steps for the DLTA Grant, upcoming Community Meeting and HPP Draft was led by Ken Comia.
 - We reviewed the strategies listed in the 2011 Housing Production Plan First section to determine which ones were still relevant for the new Plan. There was some discussion about the difference between a Community Land Trust (non-profit) and a Housing Trust (municipal).
 - We discussed breaking the strategies into short term, long term and longer term. Since the plan is for five years, the group discussed focusing and prioritizing those strategies that can be completed in that time period with an expectation of achieving successful outcomes.
 - The group discussed producing a plan to address both Affordable and affordable housing for Southampton. Ken mentioned that the mission statement on the Southampton website only stated lower case affordable. The SHA should change that to include both sets of housing needs.
 - The workgroup reviewed the regulatory bylaws listed in the 2011 Housing Plan including accessory apartments size (600 square feet), inclusionary bylaw (after nine sites) and expansion of new regulations to expand housing options in Town such as two-family housing, tiny homes, adding 40R housing. The group expressed concerns on how to provide smaller housing lots that would limit size and costs.
3. Outline of the upcoming Community Meeting

- Review strategies from 2011 to determine where to place our focus in the next five years
- Present mapping of areas in Town for developable lands; review the parcels identified in the 2011 plan for viability in 2021 such as the 19 acre parcel on Moosebrook Road. Janet to send Ken a couple of Town owned properties.
- The Community Meeting break outs will focus on resident input for the implementation and strategies for the 2021 Housing Production Plan.

4. Next steps before Community Meeting

- Ken to create a flyer; Sierra to check if the reminder email still works; Ken to create zoom link; group to use the same outreach utilized for the first Community meeting with flyers also being sent to realtors that reside in Southampton; Sarah to post flyers at Town Hall; Jim to send flyer for FaceBook (or Sierra will post directly to the Southampton Community page; Janet to send image to Robert Floyd to post in the Southampton Newsletter.
- Group will meet via Zoom at 5:30PM on November 18th prior to the 6:30 Community Meeting. Next SHA meeting is scheduled for November 8 at 6:00PM.

5. Steps following the Community Meeting

- Ken will send a draft of the Housing Production Plan to the workgroup members for edits. Ken committed to extend project into early January if needed.

6. Meeting was adjourned at 7:35PM.

Respectfully submitted by Janet L. Cain, Clerk, SHA