

Southampton Housing Authority (SHA)

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

Date: March 21, 2022

Location: Remote via Zoom

Time: 7:00PM

Attendees: Janet Cain, Jim Seney and Sierra Simmons, Joy Piper (Select Board Liaison);

1. Called meeting to order at 7:06 PM

- 2. Discuss viability of purchasing property on College Highway
 - The Authority met to discuss the 1.34 acres located at 354 College Highway and if the property
 would be viable for a one or two family Affordable home in the future. They also discussed the
 value to the Conservation Commission as it abuts the Lyman Conservation area. The Authority
 would find consider carving a parking area or easement out for Lyman as there is not any parking
 at this time. The property is zoned Residential Neighborhood.
 - A motion made by member Cain to pursue the acquisition of this property at 354 College Highway through the use of Community Preservation funds designated for Affordable Housing. Simmons seconded the motion. It passed unanimously.
 - Piper will reach out to ConCom members Taylor and Haley to join a sub-committee.
 - Cain inquired whether a contingency offer could be made if the CPC approves the application contingent on an Article being passed at May's Annual Town Meeting. She will investigate with the Town Administrator.
- 3. A motion was made and passed to adjourn the meeting at 7:37 PM.

Respectfully submitted by Janet L. Cain, Clerk, SHA