



## **Southampton Housing Authority**

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

Date: June 23, 2021

Location: Remote via Zoom

Time: 6:00PM

Attendees: Janet Cain, Jim Seney and Sierra Simmons; Dan LaValley (PB), Sarah Stine (PB); Ken Comia and Ted Harvey (PVPC)

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Southampton Housing Authority, PVPC and PB members was conducted via remote participation.

1. Meeting was called to order at 6:05PM. This is a meeting of the workgroup for the Housing Production Plan Grant (DLTA)
2. Ken Comia led the meeting and shared an outline of the process for developing a five year plan for creating affordable housing in Southampton. The work group agreed to use the data collected from the MPIC survey. We expect that we can use new populations numbers from the 2020 census by September.
  1. Needs assessment is the first step and would include redoing the Inclusionary Bylaw to make it more effective; we need to determine where affordable housing is allowed in Town and what type and are there any environmental restraints.
  2. Goal Setting - as of now, Southampton has only 1.9% of its housing as affordable; it is important for Southampton to have an updated HPP to assure control over an 40B development.
  3. Workgroup meetings will be monthly and the next one is scheduled for July 28th at 6:00PM. Community meetings are required and the first one will be scheduled on August 5th from 6:30-8:30PM. The email addresses of new workgroup members, [sarah.stine@gmail.com](mailto:sarah.stine@gmail.com) and

tharvey@pvpc.org. Jim will create an email workgroup that can be used to share information with everyone.

4. Ken will provide a couple samples of Housing Production Plans from similar communities.
5. Jim suggested that we establish a new name for posting meetings - HPP Workgroup. Janet will investigate how to get this set up.
3. Next meeting is scheduled for July 28th at 6:00PM via Zoom.
4. Motion was made by adjourn the meeting at 7:23 by Dan LaValley and seconded by Janet Cain.

Respectfully submitted by Janet L. Cain, Clerk, SHA