



Southampton Housing Authority

**James Seney, Chair**  
**Janet Cain, Clerk**  
**Chuck Kaniecki, Member**  
**Brian Steele, Member**

Date: November 2, 2020

Location: Remote via Zoom

Time: 6:00PM

Attendees: Janet Cain, Chuck Kaniecki, Jim Seney and Brian Steele

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 was conducted via remote participation.

1. Meeting was called to order at 6:05PM
2. Motion was made and approved for Minutes from the October 19, 2020 meeting
3. No public was in attendance
4. Updates from previous assignments
  - Brian on Hilltown and Valley CDC - an email was sent to Paul Lischetti stating the following: "Some of the areas of our interest include overlay districts, CPA fund expenditure guidelines, the potential establishment of an affordable housing trust, and the identification of developable town-owned land parcels." Brian is attempting to set up a phone conference call with Paul.
  - Chuck reported on CPC - Chuck reported that the current balance of CPA funds designated for Housing is currently \$362,328.13 with additional funds to be received from the State in the next couple of months. In his conversation with the Chair of the CPC, he confirmed that in order to request use of the funds, the Housing Authority would need request to be on the agenda and submit a written explanation of the specific need being requested.

- Jim on Community Action Committee - Jim learned that other area communities have begun a process to engage with Community Action Committee. The Committee will need to know some specifics about Southampton including the current number of affordable units in Town. A mention was made by Janet and seconded by Chuck to give Jim the authority to set up a Rental Assistance Program through Community Action without coming back to the SHA for approval. Motion passed.
- Jim informed the SHA that there is a request for \$6,000 for CARES Act funds to assist in supporting residents in Town that are struggling to make their monthly rental/mortgage payments during COVID. Janet mentioned that as it stands the funds need to be spend by 12/31/2020.
- Jim requested that the members attend an upcoming joint meeting with the Planning Board to discuss 1. Overlay districts, possibility of using smaller lots for building affordable housing. The meeting will be held on November 18th at 7:00PM. Janet will post a joint meeting.

5. SHA voted to hold the next meeting on December 7, 2020 at 6:00PM.

6. Meeting was adjourned at 7:06PM.

Respectfully submitted by Janet L. Cain, Clerk, SHA