



Southampton Housing Authority

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

Date: February 3, 2020

Location: 210 College Highway, Break room

Time: 5:30PM

Attendees: Janet Cain, Chuck Kaniecki, and Jim Seney

1. Meeting was called to order at 5:36
2. Motion was made and approved for Minutes from January's meeting
3. Jim requested that the SHA read the "Southampton Housing and Needs Assessment and Action Plan" that is available online.
4. Action items updates:
  - Chuck reported on his communication with Nancy Tavernier from Acton Community Housing Authority.
  - Jim reported that he is scheduling a meeting with Rita Farrell from Amherst Housing to discuss Housing Trusts and other relevant subjects.
  - Janet reported that she did not get a response for more information from Carlisle.
  - Authority discussed the Western Massachusetts Tiny House Initiative meeting attended by Jim and Janet.
5. New items
  - Jim to check with the Town Clerk on the actual membership terms and what will be on the upcoming Town election.
  - Jim shared the upcoming meeting with MPIC, Planning Board and Select Board. He is recommending the possibility of hiring a person in Town to manage the process of establishing affordable housing in Town. No one committee or board is solely responsible and it would be beneficial to have one person to coordinate the initiative.

- Janet to request a link to [mytowngovernment.org](http://mytowngovernment.org) from the Town of Southampton website.
  - Board agreed to table discussion on non-buildable lot and town owned property lists to a future meeting.
6. Next meeting is scheduled on March 2, 2020 at 5:30.
  7. Meeting adjourned at 6:47PM.

Respectfully submitted by Janet L. Cain, Clerk, SHA