



Town Of Amenia

4988 Route 22, AMENIA, NY 12501
(845) 373-8860 x 106 Fax (845) 373-9147

12th Mtg Minutes (via Zoom) – 12 January 21 5:30pm - Amenia Housing Board

Attended: Leo Blackman, Tracy Salladay, Erica Doyle, Nina Peek, Vicki Doyle, Damian Gutierrez,

Absent: Jeff Barnett Winsby, James Morris

Discussion of agenda items:

1. **Housing survey and announcement postcard:** what need in order to design, print, send out: Vicki to set up w/Ftn Press, Damian to add Spanish to survey/ make active on line/ link to homepage, Jeff to design postcard. Leo want edits to list (& volunteers to) distribute flyer.
2. **Goals for 2021:** Leo - send out & tab survey, talk biz community, strategize outreach & public meeting, review Zoning poss incentives, present suggs to PB ZBA TB (Damian will help), Tracy - promote AHUs, coordinate w/WW Comm re siting, (postcard?), Leo - asked for volunteers!
3. **Leo's call w/RUPCO:** Kevin O'Connor said WW essential (& support of Bds & residents) essential for hsg developer. HRH did quick analysis of potential sites, Next step? Tracy – time to bring in planner (once do 1st pass)? Nina said build-out potential of lots needed. She could help us start. Leo & Tracy offered to see how Code applies in HM district.
4. **RPA Guide:** Damian liked concise housing checklist. Looks helpful for framing our outreach & organizing listening session. Leo sugg using LULA leader to facilitate that meeting.
5. **Wastewater Committee:** Leo noted preparing presentation to Town Bd 21 Jan to request funds.
6. **Other matters?** Tracy felt we should reach out to local residential landlords to get their thoughts on affordable housing. Develop a list names & template for conversation. It



Town Of Amenia

4988 Route 22, AMENIA, NY 12501
(845) 373-8860 x 106 Fax (845) 373-9147

should include intro to HBd, their experience, incentives, govt programs. Maybe they would want to build? Vicki noted Joy resigned from Board. Nina recommended Ed Frederick as new member. Leo'll ask.

7. **Minutes from last meeting:** Tracy moved. Leo 2nd. Approved unanimously.

Next HB meeting is scheduled for Tue 09 Mar 21 @5:30.

Submitted by Leo Blackman, Chair