



TOWN OF AMENIA

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AMENIA HOUSING BOARD

Meeting
Sunday, May, 1st 2022

MINUTES Approved 8/7/2022

PRESENT: Charlie Miller (Chair)
Jeff Barnett-Winsby (Secretary)
Josh Frankel (Member)
Gaye Parise (Member)
Shannon Roback (Member)

Vicki Doyle (TB Liaison)
Leo Blackman (TB Liaison)

Meeting opened @ 10:00 Meeting conducted via zoom.

- 1) Introductions of current and new members.
 - 2) Discussion of AKRF engagement and review of grant awards. Leo will check with the town lawyer about ensuring our planning is disengaged from the solar proposal before the TB. Reminded that the AHB mini grants are directly tied to AKRF and they are currently not working on our grants. Chair proposes getting started on the first grant which is community education. Need to create a small committee to start working on this approach. Yard signs are mentioned as a potential effort. Leo mentions there have been firms engaged in the past to create slogans. Shannon mentions the importance of FAQs and open forums to engage with a Q&A. Jeff offers to work with Charlie outside of the meeting to brainstorm for the event. Discuss partnering with HRH to show what they are planning. Chair introduces the HRH project to the new members. Chair will reach out to HRH and find out where they are in their process.
 - 3) June 18th is proposed as a date for the outreach event.
 - 4) Discussion of Lake Amenia property. 74 Lake Amenia Drive (Leonard property.) Conversation around potential wastewater use. Shannon explained surface vs subsurface distribution of effluent. Discussion of water district challenges.
 - 5) Chair postpones voting on the minutes of 3/6 to solicit feedback from former member Alison.
 - 6) Meeting adjourned at 11:30
- Submitted By: Jeff Barnett-Winsby (Housing Board Secretary)