



# TOWN OF AMENIA

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4988 Route 22, Amenia, NY 12501  
(845) 373-8860 [ameniany.gov](http://ameniany.gov)

## AMENIA HOUSING BOARD

Public Meeting  
Thursday, July 20, 2023  
6:00PM – Amenia Town Hall

### AGENDA

Call to order.

Approve 6/15/23 minutes.

74 Lake Amenia Road – risk assessment vendor recommendations.

Hudson River Housing Amenia Affordable Housing Project site-plan presentation.

Fee in Lieu & Silo Ridge.

Habitat for Humanity of Dutchess County – Depot Hill Road – messaging from Supervisor

Affordable Housing Development Field Trip feedback

Other matters.

Adjourn.



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### MINUTES **\*\*APPROVED 8/17/23\*\***

PRESENT: Charlie Miller (Member)  
Shannon Roback (Member)  
Jeff Barnett-Winsby (Member)  
Gaye Parise (Member)  
Leo Blackman (TB Liaison)

ABSENT: Joshua Frankel (Member)

Meeting called to order at 6:08pm in person at Town Hall.

Approved 6/16/23 minutes.

Charlie motions, Jeff seconded.

Roll Call: Charlie-yea, Shannon –yea, Jeff-yea, Gaye-yea.

Review of 74 Lake Amenia Road risk assessment proposals.

The Housing Board recommends that the Town Board hire Paradigm Environmental Services to conduct the lead-based paint and asbestos risk assessment; Inspect Your Real Estate to conduct the radon gas and wood-pest risk assessment; and Bill Baldwin & Sons, Inc. to conduct the septic system risk assessment.

Shannon motions, Gaye seconded.

Roll Call: Charlie-yea, Shannon –yea, Jeff-abstain, Gaye-yea.

Hudson River Housing Amenia Workforce Housing Project presentation.

Lot ID# 113637, Route 22, Amenia, NY

Mary Linge, V.P. of Real Estate Development & Homeownership, and Javier Gomez, Director of Community Development and Impact, from Hudson River Housing (HRH) presented the initial site-plan, housing mix, goals, FAQs and estimated timeline. Detailed discussion, questions and comments.

Hudson River Housing will present to the Town Board on August 8/3.

Meeting adjourned at 6:55pm