



**Town of Shelter Island
Community Housing Board
June 29, 2009
Minutes**

Members Present: Co-Chair Hoot Sherman, Co-Chair Healey, Bruce Saul,
Town Liaison: Christine Lewis

Members Excused: Richard Zaun, Mike Bebon, Town Liaison: Glenn Waddington

Opened meeting at 7:05 PM

Old Business:

Open House:

Town Liaison, Chris Lewis, suggested that the CHB consider hosting an open house after a brief CHB meeting, to allow anyone in the community who may be interested in creating affordable housing or anyone who might need affordable housing, to come in and ask questions they may have.

Co-Chair Sherman reported that a property owner who owns 1.3 acres in business zone is considering creating an affordable 700 square foot, 2 bedroom cottage. He further reported that this person's only concern was not having the flexibility of choosing his renter, but rather having to take the next person on the list. Co-Chair Sherman stated that he would have the flexibility of choosing anyone on the list.

Co-Chair Healey offered to contact the LIHP and see if she can arrange for Diana Weir to attend the September 28 meeting.

Advertisement:

Co-Chair Healey reported that Member Bebon accepted the assignment to dress up the CHB informational ad for review at the next meeting.

SIHOP:

Co-Chair Sherman reported that he and Co-Chair Healey met with the SIHOP Chairwoman Patricia Shillingburg to discuss how to integrate SIHOP with the CHB for fund raising purposes. He further reported that Ms. Shillingburg and Mr. Allan Krauss are the two active Board members, and both are willing to serve to the best of their abilities.

The CHB considered who might be willing to serve on the Board of SIHOP, and agreed to think about this before the next meeting.

New Business:

Suffolk County Director of Affordable Housing:

Co-Chair Healey reported that she and Member Bebon met with the Director of Suffolk County Affordable Housing and discussed the Sieni Proposal, as well as other possible proposals, and the Director's offer of support with obtaining Health Department approval.

Meeting Adjourned 7:55 PM

Respectfully Submitted,
Danielle LiCausi
Clerk to the Committees & Boards