



**Town of Shelter Island  
Community Housing Board  
August 24, 2009  
Minutes**

**Members Present:** Co-Chair Hoot Sherman, Co-Chair Healey, Bruce Saul, Richard Zaun

**Members Excused:** Mike Bebon, Town Liaisons: Glenn Waddington, Christine Lewis

**Others Present:** Pat Shillingburg, SI Reporter

Opened meeting at 7:00 PM

Minutes from July 27, 2009 were approved.

**Old Business:**

**Potential Floating Zone Proposal:**

Chairman Sherman reported that Mr. Sean McLean has decided not to submit an application to the CHB.

**Draft Advertisement:**

Chairman Sherman reported that Joann Sherman has not yet starting drafting this advertisement; and he opined that maybe it is best to hold off on this for a while. The CHB agreed.

**SIHOP Interface:**

Co-Chair Healey reported that Member Bebon voiced concerns regarding the CHB participating in the selection of SIHOP Board members as this could raise ethical issues due to the fact that the CHB is a decision making Board. The CHB reviewed and discussed this concern and agreed that the members of the CHB should not serve as Board members of SIHOP. They also agreed that submitting a list of potential candidates to SIHOP for their approval is permissible.

Co-Chair Healey and Co-Chair Sherman agreed to submit this list to SIHOP.

**New Business:**

**Potential Community Housing License:**

Co-Chair Sherman reported that a potential applicant is considering purchasing a house that has an existing non-conforming one bedroom garage apartment which requires a set back variance. He further reported that this potential applicant would consider applying for affordable housing status of this garage apartment in an effort to be granted relief for the non-conformity.

Co-Chair Sherman reported that he has not yet spoken with Mr. Sieni regarding submission of an application for a Special Community Housing License.

**LI Housing Partnership Workshop on Employer Assisted Housing Program:**

Co-Chair Healey reported that Mr. McLean, President of the SI Chamber of Commerce, stated that the Chamber is very interested in co-sponsoring an Employer Assisted Housing Program workshop in October at the Chamber sponsored Oktoberfest, or November at the Chamber Cocktail Party Dinner. The CHB agreed that October would be best. Co-Chair Healey indicated that she would speak with Diana Weir to schedule this workshop.

**Community Housing Board Webpage:**

Member Zaun distributed a list of user-friendly websites links necessary to create a CHB webpage. Co-Chair Healey stated that the next step is to look into creating a homepage.

Meeting Adjourned 7:26 PM

Respectfully Submitted

Danielle LiCausi

Clerk to the Committees & Boards





