



**Town of Shelter Island
Community Housing Board
October 7, 2009
Minutes**

Members Present: Co-Chair Hoot Sherman, Co-Chair Healey, Bruce Saul, Richard Zaun, Town Liaison: Chris Lewis

Members Excused: Mike Bebon, Town Liaisons: Glenn Waddington

Opened meeting at 7:00 PM

Minutes from August 24, 2009 were approved.

New Business:

Grants:

Chris Lewis

Reviewed and suggested ideas for possible uses of this grant

Old Business:

SIHOP Interface:

The CHB discussed the calls that have been made to potential members, with no definitive outcomes.

Draft Advertisement:

Chairman Sherman suggested that they wait to advertise until after the election. The CHB agreed to review and discuss the draft advertisement at the next meeting and then place the ad in the SI Reporter.

LI Housing Partnership Workshop on Employer Assisted Housing Program:

Co-Chair Healey reported that she sent an e-mail to Mr. McLean, President of the SI Chamber of Commerce, and she is waiting for a response.

Community Housing Board Webpage:

Co-Chair Healey reported that Member Zaun did a wonderful job creating a list of user-friendly websites links necessary to create a CHB webpage. Co-Chair Healey stated that she confirmed that MaryEllen McGayhey would be the person to work with the Web Master, and that the expense will come out of the CHB budget. Member Zaun indicated that he would meet with Ms. McGayhey to begin the process.

New Business:

CHB Budget:

The CHB agreed that the budget should remain the same as last year, and Councilwoman Lewis indicated that she would report this to the Town Board.

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.

Meeting Adjourned 7:55 PM

Respectfully Submitted

Danielle LiCausi

Clerk to the Committees & Boards

