



**Town of Shelter Island
Community Housing Board
November 23, 2009
Minutes**

Members Present: Co-Chair Hoot Sherman, Co-Chair Healey, Mike Bebon,
Richard Zaun

Members Excused: Bruce Saul, Town Liaisons: Chris Lewis, Glenn Waddington

Opened meeting at 7:05 PM

Minutes from August 24, 2009, and October 7, 2009 were approved.

Old Business:

Draft Advertisement:

Co-Chair Sherman suggested that Co-Chair Healey send him the draft advertisement for review, so they can proceed forward with this and place the ad in the SI Reporter, as planned.

SIHOP Interface:

Co-Chair Healey suggested that the CHB attend a senior activity in an effort to educate the seniors about the CHB and the advantages available to them. Co-Chair Sherman suggested that Co-Chair Healey speak with Ms. Henrietta Roberts to see if she has any recommendations of who might be interested in serving on the SIHOP Board.

Co-Chair Sherman indicated that he would speak with Mr. Nissen, Mr. Tom Charls, and Mr. Waddington.

Co-Chair Healey indicated that she would speak with Mr. Cliff Clark.

The CHB reviewed and discussed specific cases of people in need and how SIHOP could be of service.

Potential Community Housing License:

Co-Chair Sherman reported that he left a message for Mr. Sieni to attend this meeting if he received the message and if it was possible. Mr. Sieni did not attend this meeting.

LI Housing Partnership Workshop on Employer Assisted Housing Program:

Co-Chair Healey reported that she has sent several e-mails to Mr. McLean, President of the SI Chamber of Commerce, and she has not received any response.

New Business:

Available Housing:

Co-Chair Sherman reported that there seems to be some affordable apartments and smaller homes for rent on the Island at this time, but mostly winter rentals.

CHB Web Page Update:

Member Zaun reported that he spoke about the technical issues and availability of programs available for a web page with MaryEllen McGayhey. He reported that the approximate cost will be \$750, which is in the budget. He indicated that he will continue working on this project.

Community Block Grants:

Co-Chair Healey reported that Councilwoman Lewis sent her a sample form indicating what Community Block Grants can be used for, and requested the CHB design a similar program. She also sent the name of a woman to contact in East Hampton for more information or assistance.

2010 Scheduled Meeting Dates:

Co-Chair Sherman indicated that he will be leaving for Florida on December 26, 2009, and returning in March 2010. The CHB agreed to include him in the December 28, 2009, meeting via speaker phone.

The CHB agreed to review the tentative meeting dates for 2010 and to approve them at the next meeting.

Meeting Adjourned 7:55 PM

Respectfully Submitted
Danielle LiCausi
Clerk to the Committees & Boards

