



**WELLESLEY HOUSING DEVELOPMENT CORPORATION**

January 19, 2011

Great Hall, Wellesley Town Hall

8:20 am

Minutes

In attendance: Brad Boyd, Bob Goldkamp, Bob Kenney, Dona Kemp, Susan Troy

Guest: Steve Burt

Citizen Speak-none

Steve Burt reported on the project at 139 Linden Street. The owner is proposing two units of housing over the store in the rear building, the brick building. He also wants to put a commercial establishment in the basement of the house in the front of the property. Burt asked the WHDC to act as monitoring agent for the three bedroom affordable unit that will be one of the two units above the existing store.

Kemp made a motion that the WHDC act as Monitoring Agent for the affordable housing unit at 139 Linden Street with any costs associated with that responsibility to be borne by the property owner. Goldkamp seconded. Motion approved unanimously.

Boyd reported that all work had been done at the 6 Mellon Road property and all but one small thing had been done at the 12/14 Peck Avenue property. Both properties will be cleaned next week.

There was a brief discussion on our request for CPA funds, including some concern that the CPC might not be willing to grant the request for \$450,000. Bob Goldkamp was authorized to negotiate if necessary but to resist cuts, and agreeing to nothing less than \$350,000.

Goldkamp reported on the sale of the Glen Grove property.

9:20 adjourn