

Gardiner Housing Committee
Thursday, July 14th, 2005 - 8:30AM
Gardiner City Hall Council Chambers

MEETING MINUTES

ATTENDING: CRYSTAL BOND (CHAIR), PHIL BARTER, DERRICK GRANT, TAMARA HILLMAN-TARDIFF, JEAN DELLERT, PETER DUNCOMBE, MITCHELL RASOR, LOIS CHURCHILL AND AMIE JOSEPH

1. Opening

- Meeting called to order at 8:30AM.

2. Approval of Minutes

- Crystal Bond – Motion to approve 06/16/05 Minutes. Tamara Hillman-Tardiff Second. All in favor.

3. CDBG

- Introduction of Peter Duncombe, CDBG Administrator, under contract with the City of Gardiner.
- HA#012 closed on 7/12/05, project HA#001 and HA#007 are very close to being complete.
- HA#016 has recently started.
- HA#022 - the committee made a motion to approve the amount of \$22,280.00 for the rehab budget. Tamara – Motion, Jean – Second.
- HA#026 is the next project to come off the waiting list, if they are still eligible and interested. The remaining amount available for this project would be \$18,733.00.

4. MSHA – MF

- All projects in progress are moving along smoothly, with 279-283 Water Street continuing to make progress with the creation of two-second floor apartments, and 335 Water Street nearing completion.

5. MSHA – New Neighbors

- This remains the most inquired about program that the Housing Program is involved with, and currently one project is in progress.

6. Other Items

- Introduction of Mitchell Rasor, Planner, under contract with the City of Gardiner.
- Central Street School/Mason's Building – The Committee discussed the possibility of this property as a housing development. The Housing

Committee unanimously approved to recommend to the City Council that there be a chance to review and investigate the possibility of Housing at this location. Derrick – Motion, Crystal – Second. All in favor. Amie said she would call the Mason's, who are the current owners, to set-up a time for the Housing Committee to walk-through the building to begin the process of investigation and research.

- Robinson's Nursing Home – This building is currently not in use, because the facility closed down due to financial difficulty. No action taken on this item, as the current owners are still trying to figure out what is the best use. It was discussed that there is a need for a Nursing Home in Gardiner and we would continue to watch what happens with this property.
- Highland Subdivision – There have been some inquiries from developers about this piece of property, but the City is not currently aware of any formal plans. The Housing Committee will continue to watch what happens with this property.

7. Administrative Items

- Amie said she would look into revising the Housing Committee's mission and updating the member appointment list.
- Amie attended the CDBG certification training sessions on June 28-29.

8. Schedule Next Committee Meeting – Meeting will be scheduled when the date for the walk-through of the Central Street School has been arranged.

Adjourn- Crystal adjourned the meeting at 10AM