



EXECUTIVE COMMITTEE MEETING

March 16, 2021, 5:30 p.m., Virtual Meeting via Zoom

Attendance: Kirk Waite, Laz Scangas, Lynn Douglas, Bob Buermann, Rowena Brown, Catherine Dimitruk, Harold Garrett, Lori Ruple, Alisha Larocque

1. Additions or Changes to the Agenda

None.

2. Executive Director Report

C. Dimitruk provided an overview of the new COVID Relief bill, the latest information on the Clean Water Service Provider implementation, building construction, Communication Union District, and the United Way Prevention Grant, etc. The Executive Committee concurred with the decision to move forward on the replacement windows and suggested using the non-profit as a host for the United Way agreement.

3. RLF Grant and Loan: Lamoille Housing Partnership, Village Center

The Committee discussed the request by Apartments Limited Partnership, 26 Hutchins Street, Morrisville, VT for a grant request of \$36,398 and a loan request of \$36,398. The project will cover part of the cleanup costs associated with development of 24 units of affordable housing. L. Scangas reviewed the recommendations of the RLF loan committee. *A. Larocque moved to approve the grant and the loan with terms of 10 years at 0% interest. B. Buermann seconded. Motion carried.*

4. Legislative Update

C. Dimitruk noted that Act 250 may be discussed later in the session. The housing bill in the Senate currently has \$500,000 for additional local grants for zoning changes.

5. Member and staff announcements

C. Dimitruk asked about a presentation by Art Woolf on the NW Vermont economy at the next Board meeting; all supported the idea.

B. Buermann moved to adjourn; A. Larocque seconded. Motion carried.