

**Southborough Housing Opportunity Partnership/ Capital Planning Committee**  
**21 Highland St. Affordable Housing Subcommittee**  
**February 22, 2023**  
**Virtual Meeting held via Zoom**

Voting Members Present: Thomas Bhisitkul (Chair), Alex Frisch, Jesse Stein, Joseph Palmer

Audience Speaker: Mr. Stivers

**Call to Order**

The meeting was brought to order by the Chair at approx. 7:15 pm.

**Discussion: Review/Comment on Revised Draft of Subcommittee**

In discussion of the revised draft of the committee report submitted by the Chair, the Committee discussed sections and topics which included: value of the parcel, the updated MBTA housing zoning mandate (and other parcels which could be included in a town plan to meet the parameters), the transfer of Southborough housing properties to the Framingham Housing Authority for management (and how that could affect an affordable housing project ownership structure in Southborough), and other changes that might be made to the topics and information provided in the final draft.

**Discussion: Next Steps**

The Chair proposed each member of the committee do a critical topical overview and a line by line edit, with the goal of presenting a finished draft in two meetings.

**Consent Agenda: Review/Approval of Meeting Minutes from December 9, 2022**

Mr. Stein motioned to accept the December 9, 2022 minutes as written. Seconded by Mr. Bhisitkul. The Subcommittee voted 4-0 by roll call to approve the motion [Bhisitkul, aye; Frisch, aye; Stein, aye; Palmer, aye].

**Other Business Properly Before the Committee**

Prospective future meeting date: 7pm, March 9.

**Adjournment**

At 8:11 pm, Mr. Stein made a motion to adjourn. Seconded by Mr. Bhisitkul.

The Subcommittee voted 4-0 by roll call to approve the motion [Bhisitkul, aye; Frisch, aye; Stein, aye; Palmer, aye].

Minutes submitted by Joseph Palmer.