



**Watertown Housing Partnership
Meeting Minutes
March 21, 2017
Watertown Administration Building**

Members In Attendance

Fred Reynolds (Chair), Cliff Cook, Brian Costello (Watertown Housing Authority), David Leon, Judge Paul Menton, Helen Oliver, and Andrea Adams (Senior Planner, Department of Community Development & Planning)

Others Present

Kamran Shibazi, Petitioner, 101-103 Morse Street and Gary Hendren, Architect

I. 101-103 Morse Street: Review of Project for Consistency with Inclusionary Zoning Requirements

Mr. Hendren, using colored floor plans, and a summary sheet described the updated unit mix. He said the project has changed since the Partnership's January meeting, such that there will now be 45 apartments, 3 fewer than in January. However, based on the requirements in Watertown's Zoning, the set aside is still 15% or 7 units.

The Partnership members discussed the new distribution and proportionality of the units. The consensus was that the both were acceptable in the new design.

Mr. Reynolds noted the units, market or affordable were still generally smaller than the Department of Housing and Community Development (DHCD) minimum unit sizes.

Partnership members and the Petitioner agreed to the following affordable unit breakdown and allocation:

Total Unit Count: Seven (7) affordable units to be provided

Affordable Unit Locations

Studio = Unit 109

One Bedroom = Unit G1

Unit 101

Unit 211

Unit 309

Two Bedroom = Unit 203

Unit 313

Mr. Reynolds asked for a vote on the proposed affordable unit breakdown and allocation as discussed.

Mr. Cook moved to endorse the unit breakdown and allocation as discussed. Mr. Leon seconded the motion, which was unanimously approved.

Adjourn

Mr. Reynolds asked for a motion to adjourn the meeting.

Mr. Cook moved to adjourn the meeting, and Ms. Oliver seconded the motion, which was unanimously approved. Meeting adjourned at 7:00 PM.

Approved April 18, 2017