

ARTICLE 8

ADVISORY COMMITTEE'S SUPPLEMENTAL RECOMMENDATION

By a vote of 19-2-1 the Advisory Committee voted on the following amendment to their earlier motion.

Moved: To amend the Advisory Committee motion under Article 8 as follows (deleted language is struck):

SECTION 3.13.2 MEMBERSHIP

The Housing Advisory Board shall consist of nine trustees who shall be residents of the Town, six appointed by the Select Board for two year staggered terms, and a member each of the Select Board, Planning Board and Brookline Housing Authority Board of Commissioners. Vacancies shall be filled for unexpired terms. Of the Select Board appointees, two should be low or moderate income tenants who reside in subsidized housing units as defined by the Comprehensive Permit Law (Massachusetts General Laws Chapter 40B, Sections 20-23, and Massachusetts regulations thereunder) or who receive state or federally sponsored rent subsidies and who demonstrate a knowledge of tenant issues. At least one of the low or moderate-income tenants shall be a resident of a Brookline Housing Authority apartment or a recipient of BHA-administered rent subsidies. The other Select Board appointees should have knowledge or experience in one or more of the following areas: government housing programs, housing or real estate finance, affordable housing development, design or urban planning including sustainability, and real estate law. The Select Board should ensure that all these areas of expertise are represented on the Housing Advisory Board. The Select Board shall endeavor to assure that the Housing Advisory Board members are racially and ethnically diverse and are committed to community engagement.

~~Alternate Member: The Select Board shall further appoint one Alternate non-voting member who shall meet the same criteria as the low or moderate income voting members. The Alternate non-voting member may participate in Board meetings and deliberations. In the event that a scheduled Board meeting fails to achieve a quorum, the Alternate member may be designated by the Chair as a substitute voting member in order that the meeting may proceed with the required quorum.~~