



City of Malden

Malden City Hall
110 Pleasant Street
Malden, MA 02148

Meeting Minutes - Final Rules & Ordinance Committee

*Councillors Spadafora (Chair), Crowe (Vice Chair), Condon,
Camell, Winslow*

Monday, October 7, 2019

6:00 PM

John & Christina Markey Community Center,
7 Washington St.

Roll Call

Off committee Councillor O'Malley, Councillor DeMaria, MRA Director Deb Burke, Maria Luise

Present: 4 - Councillor Craig Spadafora, Paul Condon, Stephen Winslow and David Camell

Absent: 1 - Peg Crowe

Minutes to be Approved

Business

The committee will meet to discuss affordable housing and Expendable Trust Fund Ordinances.

[321-19](#)

Ordinance: Be it hereby ordained that the City Council amend the Expendable Trust Fund Ordinance.

*Alex Pratt and Evan Spetrini from the MRA answered questions regarding amending the existing Expendable Trust Fund Ordinance in support to fund Affordable Housing. There are 320 units coming on line for JAG and 326 units from Overlook Ridge. Discussion coentered around the amount available from these projects and a start date needed to be included in the Ordinance. The first vote was to approve the wording as amended;
Section 4.41*

In. 1 after: The Mayor shall: add: by the first City Council meeting in January recommend the funds appropriated to the Affordable Housing Trust Fund.

In. 2. after: Allocated to, add the Affordable Housing Trust fund and to

.1 after: appropriated shall be; add: allocated to the Affordable Housing Trust Fund;

2. before divided equally: add: one quarter of all funds so appropriated shall be

.2 after allocated a single: add Development Mitigation

A motion was made by Councillor Winslow, seconded by Councillor Condon, that the Ordinance be amended. The motion carried by a unanimous vote.

as amended;

Section 4.41

In. 1 after: The Mayor shall: add: by the first City Council meeting in January recommend the funds appropriated to the Affordable Housing Trust Fund.

In. 2. after: Allocated to, add the Affordable Housing Trust fund and to

.1 after: appropriated shall be; add: allocated to the Affordable Housing Trust Fund;

2. before divided equally: add: one quarter of all funds so appropriated shall be

.2 after allocated a single: add Development Mitigation

A motion was made by Councillor Winslow, seconded by Councillor Condon, that the Ordinance be recommended favorably as amended. The motion carried by a unanimous vote.

[320-19](#)

Ordinance: Be it hereby ordained that the City Council establish an Affordable Housing Trust Fund.

*Alex Pratt and Evan Spetrini from the MRA presented options for the makeup of the Affordable Housing Trust Fund (AHTF) Board. There were 3 options presented,
a- with 9 members,
b- 7 members and
c- 7 members with different variations of required affiliations.*

The council agreed on option C, a 7 member Board with the MRA not having a member on the Board but the MRA can serve in an Administrative capacity. The members terms would not be staggered. The terms of all board members shall be two (2) years, concurrent with each other, with the exception of the Mayor or their designee which would be a four (4) year term. Councillor Camell made a motion that a minimum of 4 members be Malden residents, Councillor Winslow seconded the motion, the motion passed 4-0.

Option C with 7 members 1) mayor or designee 1) City Councillor 1) Housing Authority Rep. 1) Affordable housing resident and 3) others which may include the following:

*a non profit affordable housing development
a real estate or finance, especially regarding affordable housing development
a non-profit housing services provider.*

The ordinance was recommended favorably for Option C that was presented.

A motion was made by Councillor Winslow, seconded by Councillor Condon, that the Ordinance be recommended favorably. The motion carried by a unanimous vote.

Adjournment

A motion was made by Councillor David Camell that this meeting was adjourned.. The motion carried unanimously.