Members Present: Bruce Hoag, Barbara Ackerman, Catherine Cooke, Frank Copsidas, Carol Faure, Katie Harrison, Ted Hollander, James Philipakos

Members Absent: none

Also Present: M. MacKinnon—Commission Clerk

Call to Order: B. Hoag called the meeting to order at 5:00 PM.

Approval of April Minutes:
Tabled for May 20th meeting.

Correspondence: None

Old Business:
B. Ackerman reported there had been no new correspondence from the Ridgefield builder.

New Business:

A. Discussion of Housing Commission’s (HC) operating procedures
- B. Hoag stated he would meet with Don Lowe, First Selectmen, for a determination on whether the Housing Commission is an advisory committee or a statutory committee.
- The meeting will also determine if meeting minutes, agendas and audio recordings must be kept for HC work.

B. Discussions with potential builders
- B. Hoag urged commission members to speak with any potential builders and report their discussions back to the Commission.

C. Discussion of most recent Senior Housing Survey results & survey questions
- a survey was created and circulated following a screening of the film “Aging in America” at the Sherman Library on April 28th since the seniors expected to attend would potentially be different from those who frequent the Senior Center.
- several changes to the wording were discussed and agreed upon.
- F. Copsidas will make changes and circulate them before the next meeting on May 20.

Adjournment:
B. Ackerman moved to adjourn the meeting at 6:39 PM.
K. Harrison seconded the motion.
Vote for: Unanimous.

The next meeting will be May 20, 2019 at 5:00 PM.

Respectfully submitted by: Michele MacKinnon, 16 May 2019