



Arlington Affordable Housing Trust Fund Board of Trustees

Date: August 17, 2023
Time: 7:00 P.M. – 8:30 P.M.
Location: Conducted via remote participation
Present: Karen Kelleher, Neal Mongold, Jaclyn Pacejo, Eric Helmuth,
Absent: Jack Nagle, Vicmarie Santiago, Beth Elliott, Phil Tedesco

Minutes

1. Action Plan Implementation Updates

a. Funding requests and process;

The trustees discussed the development of a funding process and form application documents, needed generally and for funding awards currently under consideration. It was noted that an additional funding proposal from Housing Corporation of Arlington (HCA) had also been received for an affordable ADU on Dorothy Rd., which was proposed for discussion and approval.

Trustee Neal Mongold noted his need to recuse himself with respect to the HCA funding proposals. Due to absences and his recusal, a quorum would not be present to discuss and approve these projects, and it was agreed that an additional meeting would need to be scheduled at a date TBD when a quorum could be present to approve them.

b. HCA funding request - Dorothy Road.

A general update was provided, but discussion and decision was deferred to a later meeting.

c. ARPA proposal and other updates; Discussion of other updates was also deferred.

The Chair noted that she and staff would be in touch to schedule an additional meeting.

Meeting adjourned.