

**LOW AND MODERATE INCOME HOUSING OVERSIGHT COMMITTEE  
5-7-2019**

**7:11 PM called to order.**

**Attendance:**

Jackson  
Ferry  
Stack  
Sutherland  
Creeley  
D'Antonio

**I. Roll call**

**II. Oaths**

**III. Professional Invoices**

- A. Review and introduction of invoices from A. Zappasodi.
- B. New special master appointed: John Maczuga, JDM Planning LLC.
- C. Professional for real estate financial advisory services: value of tax credits and assistance with negotiating affordable housing projects (Robert Powell, Nassau Capital Advisors (not to exceed 10K contract; 8K used)).
- D. Outstanding invoices discussion (40K; further work will be not to exceed; work not duplicative on Neff/Zappasodi review of McManus billing).
- E. Housing element plan for public inspection by 5/17/19.
- F. Ferry motion to pay; Creeley seconded. Motion passed by unanimous voice vote.

**IV. Resolutions: None.**

**V. Vote on minutes postponed.**

- A. Creeley to send to Zappasodi.

**VI. Committee discussion.**

- A. Zappasodi to ask Council about Powell / Nassau Capital Advisors work product.

**VII. Public comment.**

- A. Allen property to sale from court order. Part of Vacant Land Adjustment.

- B. Expression of frustration with billing practices; request for monthly bill, or weekly bill if price is high. Request for specificity re: deliverable in documented request to consultant. Expression of frustration with Brian Slauch. Offer of volunteering to assist in bill review.

**Motion to adjourn 8:01 PM.**