

**Mountain Lakes Affordable Housing Advisory Committee
Minutes September 13, 2023**

Committee members present: Mitchell Stern, Borough Manager; Bob Oostdyk, Borough Attorney; Sandy Batty, Community Member; Tom Chiang, Alternate Member #1; Cynthia Korman and Chris Cannon, Council Members

1. **Welcome** Tom opened the meeting and reviewed the agenda.
2. **Meeting Minutes** The minutes of the May and June meetings were approved with corrections from Cynthia

3. Discussion Items:

Administrative Agent Agreement Review. Cynthia pointed out that we have two administrative agent agreements. One is with CGP&H for marketing and implementing program for the apartments at the Enclave and acting in an advisory capacity on affordable housing for the Borough. The other contract is with Housing Partnership for marketing and monitoring the units on the Legacy development. The committee agreed that it would make sense to consolidate the agreements into one with CGP&H, and will do so when the Housing Partnership agreement expires on Dec. 31, 2023.

Vacant Community Member and Chair Position The committee has one position vacant. We will recommend to the Borough Council that Tom Chiang become a full member and that we advertise in the Borough blast for new members for our alternate positions. Tom will assume the position as chair.

5. Adjourn Next Meeting- October 13, 2023, 8:30 a.m. – 9:30 a.m.

All AHAC committee agenda, approved minutes, and other documents are on www.mtnlakes.org website.