

SENIOR HOUSING SUB-COMMITTEE

July 25, 2022 7:00 pm

Meetings normally held at the Municipal Offices are being held remotely, with adequate, alternative means of public access and, where required, public participation provided, in accordance with the Governor Baker's June 16, 2021 Act Extending Certain COVID-19 Measures Adopted During the State of Emergency, including an extension of the remote participation provisions of his March 20, 2020 Executive Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A §20. Remote Meeting Connection noted below.

Zoom:

<https://us02web.zoom.us/j/4136658576?pwd=Q1BtT0NBTKFPSzJzdGNhaHN4Wmozd09>

Meeting ID: 413 665 8576

Passcode: musicHeals

Phone:

+1 929 436 2866 US (New York)

Meeting ID: 413 665 8576

Passcode: 6601007780

Agenda:

1. Called to order at:
2. Members present:
3. Guests present:
4. Minutes from [July 18, 2022](#):
5. Old Business:
 - a. Alyssa:
 - i. Market Study: Contract review and process
 1. (from Alyssa email of May 19: "A Market Study doesn't seem to fall into that category because it would not lead to construction. In that case, I would call it a Chapter 30b consulting contract. No procurement required under \$10,000 and 3 Quotes 10k-50k and a sealed RFP process (likely you'd use the RFP process based on experience and price) for over \$50,000. It sounds like this one, being under \$10k would require nothing more than a Contract.")
 - ii. What is the effect of "the cost to build" on our ability to serve as many low income older adults as possible? strategies, impact of our Complete Neighborhood grant in reducing costs, other ways to reduce the cost, What is the optimal cost ratio to build? Where will we be able to attract \$\$\$? etc.
 - iii. QAP - [2022-2023 QualifiedActionPlan](#)- what aspects of our project give her confidence that we shall qualify?
 - b. Survey
 - i. Update:
 - ii. Scope of work: - Working on: [Deerfield Site Feasibility Scope DRAFT 5-18-22](#)
6. Other business not reasonably anticipated 48 hours before:
7. Adjourned at
8. NEXT MEETING: Monday, Aug. 1, 2022 @ 7 pm