



Sustainable Housing Work Team September 10, 2013

Agenda

1. Review of Minutes of July 9th meeting – 5 minutes
2. Review of Sustainable Housing Work Team Policy Recommendations – 5-10 minutes
3. Public Private Partnership Concept Discussion – remainder of meeting

Many of our highest leverage, highest efficiency policy recommendations point to a Public Private Partnership to address the gap between identified need and available public funds.

Can we invite the necessary partners to a meeting in late October to launch such a Partnership?

Bobbi and Judy have drafted the questions we need to answer to prepare for a meeting to launch such an initiative – we have started the answers; the discussion will see if we are asking the right questions and the group will answer them (or others) more fully:

- When – Late October?
- Who – GroWA Housing Work Team; invite potential Board of Directors of Partnership (see Mike Sealander handout for necessary areas of expertise)?
- What – Explore Feasibility of addressing Housing Problems in Washington County through the potential (financial opportunity) of Energy Efficiency Upgrades and Redevelopment?
- Where – Machias?
- Why – Need is documented and lack of funds to address the need is well documented; creative approaches are essential as public funds are not likely to increase; can coordinate well with Affordable Heat proposal recently funded by Maine Technology Institute (Jon Calame, Thermal Efficiency Eastport and partners)?
- How - 3 hour meeting with background information on financial margins to achieve objectives, examples of similar successful examples?

Looking forward to seeing you all and hearing your thoughts

Judy and Bobbi