**Village Board of Trustees October 25, 2017 Special Meeting Minutes**

The meeting was held at the Aurora Firehouse meeting room at 4:00 pm

**Present:** Mayor Bonnie Bennett, Trustees Grace Bates, Janet Murphy, Alan Ominsky and Kit Van Orman

**Others Present**

**Village Officials**: Clerk Ann Balloni, Planning Board members Pat Bianconi & Pat Foser, and Historian Dr. Linda Schwab

**Ithaca Housing Authority Representatives:** Johanna Anderson and Paul Mazzarella

**Call to Order:** Mayor Bennett called the meeting to order at 4:03 pm

**Ithaca Housing Authority Presentation**

Mayor Bennett explained the survey submitted to Wells College, Inns of Aurora and Mackenzie-Childs employees, as well as village resident. The survey was sent to determine the housing needs/wants of residents and employees and results should be ready in January.

Ithaca Housing Authority representatives gave a synopsis of their mission to identify areas in need of housing developments, educate the public, acquire financing and execute construction. Mr. Mazzarella noted that the economic focus for housing targets those below the area median income level which in Aurora is approximately $50,000.00.

Areas of interest included:

* Loss of population
* Increasing housing prices especially along the lake
* Attracting families and young, single, local employees
* Senior housing
* Location of any proposed housing

Ms. Anderson noted that the Ithaca Housing Authority developments typically build for various ages groups and income levels to achieve a well-rounded community feel. Mr. Mazzarella also noted that all potential buyers/renters are thoroughly vetted for credit, background checks, etc.

**Adjournment:** On motion by Trustee Ominsky, seconded by Trustee Murphy, the village board voted to adjourn the meeting at 4:54 pm.

AYES: Bennett, Bates, Murphy, Ominsky and Van Orman

NAYS: None

Motion carried unanimously.

Respectfully submitted,

Ann Balloni

Village Clerk