

**Town of Long Island
Year-Round Housing Application and Selection Committee
Minutes, September 17, 2008**

Meeting called to order 6:45 pm.

Present (*=voting member): Mark Greene (Housing Administrator); Sandie Scheurman* (Secretary)
We would appreciate that committee members notify in advance if they will not be able to attend.

Where quorum was not met, outstanding items requiring discussion were reviewed, including:

- YRHCorp bylaw amendment to remove selection criteria
- YRHASC bylaw amendment to add selection criteria
- YRHASC bylaw amendment to change quorum, number of members
- Vote to adopt employment verification form
- Develop additional topics for selection criteria
- Develop criteria for minimum thresholds to conserve original goals
- Develop criteria to address needs of community
- Develop process for denial of applications
- Discuss weighing of family ties

Next meetings are scheduled for Wednesday, October 15 & November 19 @ 6:30 pm.
Meeting adjourned 7:05 pm.