

**TRORF  
Board of Directors  
128 King Farm Road  
Woodstock, VT 05091**

**January 11, 2023**

**MEETING MINUTES**

The meeting was called to order at 2:07.

**Attendance:**

Bill Emmons – President  
Jerry Fredrickson - Vice President  
Nancy Jones - Treasurer  
David Brandau – Secretary (by phone)  
Don Bourdon  
Bill Edgerton  
Nancy Malmquist (by phone)

Staff: Peter Gregory, Kevin Geiger, Lori Kay

**1. Public Comments:**

None.

**2. Approval of December 8, 2021, Board minutes:**

Motion to approve was made by Brandau and seconded by Fredrickson.  
Unanimously approved.

**3. Financial Update:**

Lori Kay reported that in FY23, the current bank balance is \$22,250. The only expenses incurred in FY22 and so far in FY23 are bank fees.

**4. Housing Grant proposal:**

Geiger provided an overview of the grant proposal – including its genesis as part of TRORC's Strategic Planning process. He noted that all towns have the ability to add Accessory Dwelling Units (ADUs) in their towns, but there are many barriers to homeowners in creating ADUs on their properties. The grant proposal addresses those barriers by building a support network to help with labor, construction, design and financing. Activities include a Home Show where homeowners can learn more about ADUs and meet vendors with experience in labor, construction, design and financing; a website that is rich in ADU information; and the creation of a shared-services Resource broker position who

can directly help homeowners with the development of their ADUs.

Two funders have been identified as likely funders of this pilot program.

On a motion by Jones, which was seconded by Edgerton, the Two Rivers-Ottauquechee Foundation designated up to \$19,500 of its funding to pay for a combination of staff time, materials/supplies and travel costs in support of the Housing project. Geiger noted that some of these costs will be offset by approaching partners for contributions.

Meeting adjourned at 3:00 pm.

Meeting Minutes prepared by Lori Kay, January 16, 2023.

The next TRORF meeting will be held June 2023.