



## **NATICK AFFORDABLE HOUSING TRUST FUND**

### **Meeting Agenda**

Date & Time           **Tuesday January 10, 2023, 7:00pm**  
Meeting Format        Virtual / Zoom Meeting

NAHTF Administrator is inviting you to a scheduled Zoom meeting.

Topic: NAHTF Administrator's Zoom Meeting

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://us02web.zoom.us/j/3759407061?pwd=NnVHTWZPS1B2ODFaU2FkREVjOWpZUT09>

Meeting ID: 375 940 7061

Passcode: L8hd8K

One tap mobile

+13126266799,,3759407061#,,,,\*790103# US (Chicago)

+16469313860,,3759407061#,,,,\*790103# US

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 669 900 6833 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

Meeting ID: 375 940 7061

Passcode: 790103

Find your local number: <https://us02web.zoom.us/j/84481111111>

Agenda Posted \_\_\_\_\_ at \_\_\_\_\_

Agenda items will be addressed in an order determined by the Chair

## **OPEN SESSION**

- 1) Call to Order
- 2) Public Speak

Any individual may raise an issue that is not included on the agenda and it will be taken under advisement by the Board. There will be no opportunity for debate during this portion of the meeting. Any individual addressing the Board during this section of the agenda shall be limited to five minutes. Additionally, it is the Trust's policy that all virtual attendees identify by an accurate full name, as opposed to a phone number or name of another individual.

- 3) Main Discussion Topics:
  - a) Strategic Planning Session- Pework due 1/16
  - b) Update from G.Kramer on Declaration of Trust document
  - c) Auburn St Update
- 4) Standing Items
  - a) Budget Update – Brodie Thomas
- 5) Brief Updates
  - a) CPA Update
- 6) Other Items
  - a) Meeting Dates in 2023
    - Jan 10, 2023
    - Jan 24, 2023 (Strategic Session)
    - Feb 7, 2023
    - Mar 14, 2023
    - Apr 11, 2023
    - May 9, 2023
    - Jun 13, 2023
    - Jul 11, 2023
    - Aug 8, 2023
    - Sep 12, 2023
    - Oct 10, 2023

- Nov 14, 2023
  - Dec 12, 2023
- b) Review and approval of minutes from Dec 13, 2022
  - c) Trust member reimbursements
  - d) Future agenda items
  - e) Annual report
  - f) Trust Membership
  - g) Election of Officers
  - h) Trust organization - subcommittees

### **EXECUTIVE SESSION**

Pursuant to MGL c. 30A, Section 21 (a)(6): To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body and the Chair so declares: 5 Auburn Street

### **ADJOURNMENT**

Agenda posted in accordance with Provisions of M.G.L. Chapter 30, Sections 18-25