



**NATICK AFFORDABLE HOUSING TRUST FUND
AND
COMMUNITY DEVELOPMENT ADVISORY COMMITTEE
AGENDA
VIRTUAL MEETING
Tuesday, January 26, 2021; 7:00 p.m.
Eastern Standard Time**

Due to the on-going State of Emergency, this meeting will be conducted by remote participation. Attendance will only be through the process described below.

Zoom Meeting – Remote Participation

To Join the meeting:

<https://us02web.zoom.us/j/85068081301?pwd=eHBLV3paR2R5dFRmendhb3NVTWNkdzo9>

- If you have access to a computer, go to
- Use your computer's audio (speakers & microphone) or phone (instructions on screen)
 - If unable to use a computer, call in to any one of the following numbers
 - +1 929 205 6099 US
 - +1 253 215 8782 US
 - If prompted, Enter Meeting ID: 850 6808 1301

Passcode: 591077

Agenda Posted 1/22/2020 at 10:00 a.m.

(Times listed are approximate. Agenda items will be addressed in an order determined by the Chair.)

1. 7:00 p.m. - OPEN SESSION
Call to Order
2. Public Speak:
 - a. Citizen / member concerns

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.

3. Main Discussion Topics:
 - a. Emergency Rental Assistance Program
 - i. Update on Program by Daniel Shea, Executive Director of Natick Service Counsel
 - ii. Consideration of additional funding for the Trust's Emergency Rent Assistance Program through the NSC
 - b. Tear-down of starter homes/"Mansionization"
 - c. Kibbey Prize discussion

4. Updates:

- a. Monitoring Natick's affordable housing stock / Ms. Valenta status update
 - b. Completion and submission of 2020 Natick Housing Plan
 - i. Review of timeline for submittal of 2020 Housing Production Plan to DHCD
 - c. Year End Report
 - d. Veteran's Housing Project at the Henry Wilson site and Article 97
 - e. Trust Fund website
 - f. Trust Financials and Budget
 - i. Audit update
 - g. 246 N. Main St.
 - h. Monitoring Natick's affordable housing stock / Ms. Valenta status update
 - i. Wyndemere Lane (Windy-Lo) development
 - j. 72 South Ave
 - k. 299-301 Bacon St.
 - l. State budget advocacy/updates
5. Approvals and Future Agenda Items
- a. Approval of combined NAHTF and CDAC minutes- 12/29/2020
 - b. Trust member reimbursements
 - c. Invoices:
 - i. Mary McGuire's timesheet
 - ii. Other miscellaneous
 - d. Next Meeting Date
 - e. Future agenda items
6. Roll Call Vote to enter Executive Session
- a. 8:30 p.m.- EXECUTIVE SESSION
This portion of the meeting is not open to the public
 - 1. General Real Estate issues
 - 2. Approve 12/29/2020 executive session meeting minutes
 - b. 9:00 p.m. - RECONVENE OPEN SESSION

[Insert Time] -ADJOURNMENT

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