



**NATICK AFFORDABLE HOUSING TRUST FUND
AND
COMMUNITY DEVELOPMENT ADVISORY COMMITTEE
AGENDA
VIRTUAL MEETING
Tuesday, February 23, 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/87092280663?pwd=c25yMGIIZmo2czBCd3BpcnhuRDhwUTo9>

- 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: Meeting ID: 870 9228 0663
- Passcode: 479058

Agenda Posted 2/19/2021 at 11:30 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. Completion and submission of 2020 Natick Housing Plan
 - i. CDAC vote to approve final draft for submission
 - b. 246 N. Main St.
 - i. Warrant Article
 - ii. Title Transfer status

4. Updates:

- a. Monitoring Natick's affordable housing stock / Ms. Valenta status update
 - b. Veteran's Housing Project at the Henry Wilson site and Article 97
 - c. Emergency Rental Assistance Program/Natick Service Council update
 - d. Kibbey Prize update
 - e. Tear-down of starter homes/"Mansionization"
 - f. Year End Report update and final review
 - g. Trust Fund website
 - h. Trust Financials and Budget
 - i. Audit 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- 1/26/2021
 - 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 1/26/2021 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