



## **NATICK AFFORDABLE HOUSING TRUST FUND**

### **Meeting Agenda**

Date & Time **Tuesday March 14, 2023, 7:00pm**

Meeting Format Virtual / Zoom Meeting

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

Meeting ID: 375 940 7061 | Passcode: L8hd8K

Dial by your location +1 929 205 6099 US (New York)

Meeting ID: 375 940 7061 | Passcode: 790103

Find your local number: <https://us02web.zoom.us/j/3759407061>

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) Welcome new member of NAHT – Chris Therrian
- b) Vacancy for 11<sup>th</sup> Member
- c) 5 Auburn St Update
- d) Affordable Housing Monitoring by Regional Housing Service Office (RHSO) discussion continuation
- e) Record Keeping discussion continuation.
- f) "Payment in Lieu of Production" discussion
- g) 246 N Main Street
- h) Am Vets Update
- i) Status of remote meeting authorization
- j) Strategic Plan Sub-Committees
- k) Review of Spring Town Meeting Articles: Article 24 (Center Gateway), 26(Open Space authorization) and 27 (Inclusionary Housing)

4) Standing Items

- a) Budget Update – Brodie Thomas

5) Brief Updates

- a) CPA Update
- b) NAHT Strategic Plan

6) Other Items

- a) Upcoming Meeting Dates in 2023:  
April 11, May 9, Jun 13, July 11, Aug 8, Sept 12, Oct 10, Nov 14, Dec 12
- b) Review and approval of minutes from:
  - Feb 23, 2023 NAHT Meeting Minutes
  - Feb 23, 2023 NAHT Executive Session Meeting Minutes
  - Jan 24, 2023 NAHT Morse Tavern Meeting Minutes
- c) Trust member reimbursements
- d) Future agenda items

**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