



NATICK AFFORDABLE HOUSING TRUST FUND

Meeting Agenda

Date & Time **Tuesday May 9, 2023, 7:30pm**

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/u/kbq7Mdlbdf>

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) Subcommittee Updates
 - Strategic Planning
 - 5 Auburn St
 - Bacon Street
 - b) 246 North Main
 - c) "In Lieu Payment" discussion
 - d) Future Policy Initiatives

- 4) Standing Items
 - a) Budget Update – Brodie Thomas

- 5) Brief Updates
 - a) New Members
 - b) CPA Update
 - c) Affordable housing exemption from prevailing wages
 - d) Community Outreach
 - First Annual NAHT Speaker Series - Scheduling
 - Housing Justice initiative with Greater Boston Interfaith Organization and Temple Israel
 - Other outreach?

- 6) Other Items
 - a) Upcoming Meeting Dates in 2023:
Jun 13, July 11, Aug 8, Sept 12, Oct 10, Nov 14, Dec 12
 - b) Review and approval of minutes from:
 - April 11, 2023 NAHT 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