



NATICK AFFORDABLE HOUSING TRUST FUND

Meeting Agenda

Date & Time **Tuesday July 11, 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/j/3759407061?pwd=NnVHTWZPS1B2ODFaU2FkREVjOWpZUT09>

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
 - Finalize details for “Meet the Developer” Event
 - Pre-development funding discussion
 - Bacon Street
 - RHSO Liaison
- b) 246 North Main updates
- c) Update on NHA Project (Greg Bazaz)
- d) CDAC processes and requirements to secure HOME funds to make a unit (or units) at Cedar Gardens accessible. (Chris T)
- e) Renovation of two Housing Authority duplex units at 16 and 36 Bennett St that are circa 1960's. (Chris T)
- f) MAPC grants- accessory by law.
- g) MHP Housing
- h) R. Johnson employment disclosure
- i) Potential new Subcommittees
 - Accessory Dwelling Units

4) Standing Items

- a) Budget Update – Brodie Thomas

5) Brief Updates

- a) New Members
- b) CPA Update
- c) Community Outreach Update
 - Natick Affordable Housing Teach In event
 - Update on event held on June 28
 - Natick Days
 - Scheduled for September 9, 2023, 10:00am to 3:00pm
 - First Annual NAHT Speaker Series (Discuss results of Doodle Poll)

6) Other Items

- a) Upcoming Meeting Dates in 2023:
Aug 8, Sept 12, Oct 10, Nov 14, Dec 12
- b) Review and approval of minutes from:
 - June 13, 2023 NAHT Meeting Minutes
- c) Trust member reimbursements
- d) Future agenda items

ADJOURNMENT

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