



NATICK AFFORDABLE HOUSING TRUST FUND

Meeting Agenda

Date & Time **Tuesday September 12, 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

- Subcommittee roles and expectations
- Strategic Planning
- 5 Auburn St
 - Pre-development funding discussion
 - (a) Review of Grant Agreement
- Bacon Street
- RHSO Liaison
- Accessory Dwelling Units

b) 246 North Main updates

c) Natick Affordable Unit Updates

- 13 Morgan Drive Unit 302, 42 Sienna Lane, Unit 21

d) Natick Service Council Funding Request

e) West Metro HOME Consortium funding

f) R. Johnson employment in a multi-party agreement including MetroWest Collaborative Development

4) Standing Items

a) Budget Update – Brodie Thomas

5) Brief Updates

a) CPA Update

b) Community Outreach Update

- Natick Days
 - Discussion on the event and takeaways
- First Annual NAHT Speaker Series
 - September 21 from 6:30pm to 7:30pm
 - Room in the Senior Community Center booked
 - Speaker Amy Dain
 - Discussion to add Kibbey presentation

6) Other Items

a) Upcoming Meeting Dates in 2023:

Oct 10, Nov 14, Dec 12

b) Review and approval of minutes from:

- August 8, 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