



NATICK AFFORDABLE HOUSING TRUST FUND

Meeting Agenda

Date & Time **Tuesday November 14, 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
 - RHSO Liaison
 - Accessory Dwelling Units
 - b) 246 North Main updates and next steps
 - c) Natick Service Council Funding Request - Trust to check contract and confirm if renewal is needed.
- 4) Standing Items
 - a) Budget Update – Brodie Thomas
- 5) Brief Updates
 - a) CPA Update
- 6) Other Items
 - a) Upcoming Meeting Dates in 2023:
Dec 12
 - b) Upcoming Meeting Dates in 2024
Jan 9, Feb 13, Mar 12, Apr 9, May 14, June 11, July 9, Aug 13, Sep 10, Oct 8, Nov 12, Dec 10
 - c) Review and approval of minutes from:
 - October 10, 2023 NAHT Meeting Minutes
 - d) Trust member reimbursements
 - e) Future agenda items

ADJOURNMENT

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