

## AGENDA

**Meeting of the Board of Trustees of the Harwich Affordable Housing Trust Fund**  
**Tuesday, February 13, 2024 - 4:30 PM**  
**Griffin Room, Town Hall**  
**732 Main Street, Harwich , MA**

**Please join my meeting from your computer, tablet or smartphone.**

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### **I. CALL TO ORDER**

### **II. PUBLIC COMMENT**

### **III. OLD BUSINESS**

- A. 456 Queen Anne Road Request for Proposal (RFP)-Review and Finalize
- B. Community Preservation Act Grant Agreement for Harwich Affordable Housing Trust
- C. Acquire services for a market appraisal of Harwich Affordable Housing Trust owned properties (3 parcels: J1, J2, J3) at 0 Depot Road
- D. Vote to approve meeting minutes
  - 1. January 9, 2024

### **IV. NEW BUSINESS**

- A. Karen Sunnarborg, Housing and Planning Consultant - Presentation and discussion of the Housing Needs Assessment Portion of the HHP

### **V. ADJOURN**

