

Affordable Housing Trust
Thursday, September 9, 2021 10:00 AM
Harwich Town Hall
Griffin Room
732 Main Street
Harwich, MA 02645
AGENDA – Revised 9/7/21 8:30 a.m.

I. CALL TO ORDER

II. NEW BUSINESS

- A. Discussion and possible vote to request the Board of Selectmen to allow the appointment of Special Counsel for future legal issues encountered by the Trust
- B. Discussion and possible vote to request FY2023 funding from CPC
- C. Discussion about a request from Catherine Childs to acquire a small section of the Marceline property to square off her abutting lot.
- D. Discussion and possible vote to amend JM Goldson contract for the resumption of workshops and focus groups of stakeholders to complete the Trust's guiding Action Plan.
- E. Discussion regarding a Housing Coordinator and general staff support
- F. Discussion and possible vote to begin the process of amending the Harwich Affordable Housing Trust organization document to reflect the Town Charter and Mass General Law chapter 44, section 55C, which the Town voted to accept at its 2018 Annual Town Meeting. The proposed changes would 1) clarify the term of the Board of Selectman representative, 2) clarify who would designate a representative in the absence of the Town Administrator's active participation, 3) allow the Trust to organize annually in the manner prescribed by the Town Charter for all other Town Committees and 4) allow the Trust to select the chair, vice-chair and clerk from among its members by majority vote of the Trust membership.
- G. Annual reorganization of the Harwich Affordable Housing Trust
 - a. Chair
 - b. Vice Chair
 - c. Clerk
- H. Discussion and possible vote to seek tax title research relative to a parcel of land consisting of 2 acres, more or less, located off Pleasant Lake Avenue, Route 124, identified as Assessor's Map 82, Parcel R5 2
- I. Discussion and possible vote to procure appraisal services relative to a parcel of land consisting of 2 acres, more or less, located off Pleasant Lake Avenue, Route 124, identified as Assessor's Map 82, Parcel R5

III. ADJOURN TO EXECUTIVE SESSION - review and approve past Executive Session minutes.

- A. Pursuant to MGL Chapter 30A, section 22 (g) (1): Approve and release Executive Session Minutes from January 5, 2021, March 12, 2021 and May 20, 2021. REVISED – May 20, 2021 date was added

**Per the Attorney General's Office – Boards/Commissions may hold an open session for topics not reasonably anticipated by the Chair 48 hours in advance of the meeting following "New Business".

Authorized Posting Officer: Posted by: _____
Danielle Delaney, Executive Assistant

Town Clerk: _____

Date: