Meeting of the Board of Trustees of the Harwich Affordable Housing Trust Fund Monday, March 20th, 2023 - 12:30 PM Griffin Room, Town Hall 732 Main Street AGENDA

Remote Participation Option

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

https://meet.goto.com/710078389

You can also dial in using your phone.

Access Code: 710-078-389 **United States:** +1 (224) 501-3412

1. CALL TO ORDER

II. **NEW BUSINESS**

- A. Introduce Larry Ballentine as Board of Selectmen Representative on Board of Trustees
- B. Vote to approve the following minutes:
 - 1. December 12, 2022
- C. Update from Housing Advocate on study of Affordable Housing Trusts on Cape Cod

III. **OLD BUSINESS**

- A. Discussion of 2022 Affordable Housing Program Income and Rent Limits Document from Commonwealth of Massachusetts
- B. Discussion of Trust Document and potential amendments
- C. Discussion of Cell Tower revenue and process of requesting funds
- D. Discussion of engineering study on property adjacent to Pleasant Lake Avenue
- E. Discussion of disposition of 70 Willow St

IV. **ADJOURN**

** Next meetings is schedule is to be determined

**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 Brianna Powell, Housing Advocate

Eurly Mitchell Business".

Authorized Posting Officer: Posted by: