

Meeting of the Board of Trustees of the  
Harwich Affordable Housing Trust Fund  
Monday, May 22nd, 2023 – 1:00 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/729368685>

You can also dial in using your phone.

Access Code: 729-368-685

United States: [+1 \(646\) 749-3122](tel:+16467493122)

- I. CALL TO ORDER
- II. REORGANIZATION OF THE BOARD OF TRUSTEES OF THE HARWICH AFFORDABLE HOUSING TRUST FUND
- III. NEW BUSINESS
  - A. Welcome New Trustee, Bob Spencer
  - B. Vote to approve meeting minutes from April 23<sup>rd</sup> 2023
- IV. OLD BUSINESS
  - A. Presentation and discussion from Pine Oaks Village proposed Phase IV.
  - B. Presentation by Jenn Goldson from JM Goldson on site tour visit followed by discussion.
  - C. Discussion on Request for Proposal (RFP) for Marceline Property.
- V. ADJOURN

\*\* Next meetings schedule is to be June 20th, 2023, at 1:00pm

\*\*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:

  
Brianna Powell, Housing Advocate

Town Clerk: \_\_\_\_\_

Date: \_\_\_\_\_