

**Municipal Affordable Housing Trust Fund (MAHTF)
Meeting Minutes – September 14, 2017**

Attendance: Mary Antes; Bob Duffy; Stephen Greenbaum; and Brian O’Herlihy.

Others in attendance: None.

Open Meeting: M. Antes called the meeting to order at 7:50 PM at the Wayland Town Building. B. O’Herlihy agreed to keep the minutes.

Public Comment: None.

Previous Minutes: None.

Materials Discussed/Distributed: None.

Notes:

- 1) No public comment.
- 2) At 7:51 PM, M. Antes moved, seconded by B. Duffy, that the Trustees enter into executive session pursuant to Massachusetts General Laws Chapter 30A, Section 21(a)(6), to consider the purchase, exchange, lease or value of real property. M. Antes, Chair, declared that an open meeting discussion with respect to the purchase, exchange, taking, lease or value of real property may have a detrimental effect on the negotiating position of the MAHTF. Roll call vote: YEA: Mary Antes; Bob Duffy; Brian O’Herlihy; and Stephen Greenbaum. NAY: None. ABSENT: M. Staiti and S. Weinstein. ABSTAIN: None. Adopted 4-0. The Trustees will reconvene in open session in approximately ten minutes.
- 3) The Trustees reconvened in open session at 7:57 PM.

Adjourn: S. Greenbaum moved to adjourn the meeting at 7:57 P.M. B. Duffy seconded. Motion approved 4-0.

Respectfully submitted,

Brian T. O’Herlihy