

TOWN OF WAYLAND - TOWN CLERK'S OFFICE
NOTICE OF MEETINGS OF TOWN BOARDS/COMMITTEES/COMMISSIONS

Posted in accordance with the provisions of the Open Meeting Law

www.mass.gov/ago/openmeeting

NAME OF BOARD/COMM: Municipal Affordable Housing Trust Fund

FILED BY: Michael Staiti

DATE OF MEETING: Tuesday, June 7, 2022

TIME OF MEETING: 7:00 pm

PLACE OF MEETING: Large Hearing Room, Town Building

Pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted in person, in accordance with applicable law. This means that members of the public body as well as members of the public may access this meeting in person. In person attendance will be at the meeting location listed above and the public is welcome to attend. This meeting may be recorded which will be made available to the public on WayCAM as soon after the meeting as is practicable.

NOTE: Notices and agendas are to be posted at least 48 hours in advance of the meetings excluding Saturdays, Sundays, and legal holidays. Please keep in mind the Town Clerk's business hours of operation and make the necessary arrangements to be sure this notice is received and stamped in an adequate amount of time.

AGENDA

7:00 p.m. Open Meeting

7:01 p.m. Public Comments

7:05 p.m. Review and Approve Minutes of April 26, 2022 Meeting

7:10 p.m. Treasurer's Report

- April and May 2022 Unaudited Financial Statements, including discussion of Community Preservation Fund transfer and percentage rent due from the Wayland Housing Authority: Vote to approve
- Succession Planning for Treasurer Position, including review of current responsibilities

7:20 p.m. Update on Proposed 40B Development of Additional 3-Bedroom Unit at 11 Hammond Road including:

- Select Board Fee Waiver Request
- Status of RHSO (Regional Housing Services Organization) Work in connection with potential filing of HOME grant application

- Status of Building RFP
- Fence Issue Raised by Abutter, including results of Town Surveyor site visit – possible vote to remove and/or replace

7:30 p.m. Assign Responsibility for Preparing and Recording an Amendment to the Declaration of Trust to reflect Article 26 language approved at the 2022 Annual Town Meeting covering grants and loans and use of CPA funding for support of community housing consistent with current Massachusetts General Laws. Timing subject to review and approval by the Attorney General.

7:40 p.m. Update and General Discussion of Other Potential Properties (discussion order to be determined at meeting)

- 212 Cochituate Road
- Launcher Way, including discussion of timing of invitation for Bids and potential participation on a working group under direction of Acting Town Manager

7:55 p.m. Community Housing Forum-June 15, 2022 at 7pm

8:00 p.m. Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting

8:05 p.m. Confirm Next Meeting Dates

8:10 p.m. Adjourn