

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
PLEASE TYPE OR PRINT LEGIBLY

NAME OF BOARD/COMM: Municipal Affordable Housing Trust

FILED BY: Mary Antes

DATE OF MEETING: Thursday, September 13, 2018

TIME OF MEETING: 7:30 pm

PLACE OF MEETING: Wayland Town Building

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

7:30 Open Meeting

7:31 Consider Public Comment

7:35 Review and Approve Minutes of July 11, 2018

7:40 Treasurer's Report

Review Draft of Audited Financial Statements for FYE 6/30/18 - Vote to Approve

July and August Financial Statements: Vote to Approve

3-month CD: Ratification Vote of Prior Auto Rollover

Report to CPC - Ratification Vote of Prior Submittal

Review Revised Financial Projections for 11 Hammond Road: Proposed Additional 3-Bedroom Unit

Draft Lease

7:55 Updates Related to Capital Improvements to 11 Hammond Road; Status of 40B Application for Development of Additional 3-Bedroom Unit; LAU Application for Existing House, HOME Funds, and Other Related Information

8:15 Annual Town Report Review and Potential Vote to Submit

8:30 Discuss Thank You Letter Drafted by Susan

8:40 Update on Other Properties: 13 King Street, Alpine Road

8:50 Set October Meeting Date and Agenda

8:55 Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any

8:56 Adjourn