## 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: Wednesday, September 4, 2019

TIME OF MEETING: 7:00 pm

PLACE OF MEETING: Wayland Town Building

<u>NOTE:</u> Notices and agendas are to be posted at least 48 hours in advance of the meetings <u>excluding</u> 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	Open Meeting
7:01	Consider Public Comment
7:05	Review and Approve Minutes of August 14, 2019
7:10	Treasurer's Report August 2019 Financial Statements: Vote to Approve Review of Trust's Draft Audited Financial Statements for FYE 6/30/19; Vote to Approve
7:30	Update on 11 Hammond Road: Property, Casualty, and Other Insurance; Update on WHA's Marketing/Leasing of Property; Proposed 40B Application for Development of Additional 3-Bedroom Unit; and Other Related Information
7:45	Discussion of the Select Board/Town Manager Act
8:15	Update on Other Properties, If Any, Including 135 Old Connecticut Path
8:25	Set Date and Agenda of Next Meeting
8:30	Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any
8:31	Adjourn