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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: Wayland Housing Partnership
FILED BY: Katherine Provost, Chair
DATE OF MEETING: 6/22/2021
TIME OF MEETING: 4:00 pm
PLACE OF MEETING: Wayland Town Building, Teleconference, Wayland, MA

NOTE: *

*This meeting of the Wayland Housing Partnership will be held remotely via zoom at the link provided below on this notice. Members of the public are welcome to attend this remote meeting through the link. The Zoom meeting can be entered using the following link:

<https://zoom.us/j/93239494587?pwd=WTRnVmF3M01XNE13SGwvcVlKc0ViUT09>

LINK Password: 036005

*To make a public comment via Zoom, perform a virtual "hand raise". The meeting moderator will contact you via a chat message to acknowledge your request and will inform the chair of your request to comment. Instructions for performing a virtual "hand raise" can be found at <https://support.zoom.us/hc/enus/articles/205566129-Raisingyour-hand-In-a-webinar> Thank you in advance for your patience; we intend to address all requests that come in during the Public Comment period.

PROPOSED AGENDA

1. Approve minutes of May 19, 2021 meeting. Draft attached.
2. Wayland's Housing Production Plan
 - a. Rachel introduces consultant Judi Barrett
 - b. Judi presents next steps, timing, organizing public input
3. Updates on various projects, as available:
 - a. 12 Hammond Road – Sarkis Sarkisian
 - b. River's Edge construction update/ribbon cutting – Sarkis Sarkisian
 - c. Other project updates if available
4. Committee appointments/updates

- a. Nominate Christine McKenna Lok as Board of Selectmen appointee to Wayland Housing Partnership
 - b. Motion to have Jim Grumbach be alternate Board of Selectmen appointee to Wayland Housing Partnership
 - c. Welcome Jeff Johnson, new Wayland Housing Partnership committee member representing Wayland Interfaith Leadership Association
 - d. Update from Jacqueline Espiritusanto-Vega, Wayland Housing Partnership's appointee to Wayland Housing Trust
5. Topics not reasonably anticipated by the Chair 48 hours in advance of meeting
6. Next meeting – remote versus in-person options. Date to be determined.