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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: | 9/21/2021 |
| TIME OF MEETING: | 4:00 pm |
| PLACE OF MEETING: | Wayland Town Building, Teleconference, Wayland, MA |

NOTE: *

*Pursuant to Chapter 20 of the Acts of 2021, this meeting/public hearing will be conducted via remote means. Members of the public who wish to access the meeting may do so via zoom at the link below:

https://zoom.us/j/93239494587?pwd=WTRnVmF3M01XNE13SGwvcVIKc0ViUT09

LINK Password: 036005

No in-person attendance of members of the public will be permitted, and public participation in any public hearing conducted during this meeting shall be by remote means only.

The meeting will be broadcast live, in real time, via the Zoom link above. This meeting will also be recorded which will be made available to the public on WayCAM which can be viewed online at https://www.waycam.tv/ or on one of their cable channels (Comcast 8, 9, or 99 & Verizon 37, 38 or 39) as soon after the meeting as is practicable.

PROPOSED AGENDA

- 1. Approve minutes of June 22, 2021 meeting. Draft attached.
- 2. Wayland's Housing Production Plan
 - a. Update from consultant Judi Barrett
 - b. Sign up for forum
- 3. Updates on various projects, as available:
 - a. River's Edge construction update Sarkis Sarkisian
 - b. Other project updates if available 81 West Plain, Cascade, Launcher Way, 12 Hammond, Windsor/School Street, St. Ann's, Peace Lutheran, Mendler Woods
- 4. Review and approval of WHP's Annual Report. Draft attached.
- 5. Process for committee appointments
- 6. Topics not reasonably anticipated by the Chair 48 hours in advance of meeting
- 7. Next meeting remote versus in-person options. Date to be determined.