MEETING NOTICE TOWN OF WAYLAND (As required by MGL Chapter 30A, sections 18-25)

Town Clerk Date Stamp

Board/Committee Name: Wayland Housing Partnership

Day/Date: Wednesday, January 4, 2023

Time of Meeting: 7:00 pm

Location: Wayland Town Building, Teleconference, Wayland, MA

NOTE: *

*One may watch or may participate remotely with the meeting link that can be found at:

https://www.wayland.ma.us/public-body-meeting-information-virtual-inperson-and-hybrid

Pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted via remote participation. No in person attendance by members of the public will be permitted. This meeting may be recorded which will be made available to the public on WayCAM as soon after the meeting as is practicable.

AGENDA

1. Public Comment

2. Approve minutes from November 15, 2022, and December 7, 2022, meetings. Drafts attached.

3. St. Ann's senior housing proposal - Archdiocese presentation on Jan 10 at 6 pm hosted by Housing Trust [Rachel]

4. Request for WHP input: Route 20 Master Plan discussion on Jan 10 at 7:15 on Zoom hosted by Planning Board - please see 12/10 email from Anette Lewis [Christine]

5. Launcher Way: anyone available to discuss funding strategies for affordable units with Forge Co? Their presentation about Launcher Way renovation ideas is on WayCAM, Planning Board mtg on Dec 6, min 1:07:41 to 1:16:22

- 6. Other notable project updates
- 7. Select Feb meeting time
- 8. Topics not reasonably anticipated by the Chair 48 hours in advance of meeting
- 9. Adjourn

For future agendas: group home process, Community Land Trusts, Boston's proposed real estate transfer tax