

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: Municipal Affordable Housing Trust
FILED BY: Mary Antes
DATE OF MEETING: Wednesday, September 8, 2021
TIME OF MEETING: 7:00 pm
PLACE OF MEETING: Zoom

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.

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://us06web.zoom.us/j/89919927207?pwd=U1NNeUFqUElld01jTTFyc28zNkt4dz09>

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

AGENDA

7:00pm Open Meeting

7:01pm Consider Public Comment

7:05pm Review and Approve Minutes of August 4, 2021

7:10pm Treasurer's Report

* August Unaudited Financial Statements: Vote to Approve

* Review Draft Audited Financial Statements for FY Ended 6/30/21 and 2020: Vote to Approve

* Discuss Upcoming Maturity of CDs and Possible Vote to Authorize Treasurer to Reinvest Proceeds in New CDs

7:20pm Update on Search for New Trustee with Real Estate Legal Background

7:25pm Update on Proposed 40B Application to ZBA for the Development of Additional 3-Bedroom Unit at 11 Hammond Road

7:35pm Update and General Discussion of Other Potential Properties

* 212 Cochituate Road (including potential affordable housing development proposal to be sent to Select Board, which is considering disposition options for tax title property now in Town's legal possession)

7:50pm Discuss Mission of Trust

8:30pm Set Date and Agenda for Next Meeting

8:31pm Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting

8:32pm Adjourn