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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:	2/15/2022
TIME OF MEETING:	4:00 pm
PLACE OF MEETING:	Wayland Town Building, Teleconference, Wayland, MA
<u>NOTE:</u> *	

*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.

PROPOSED AGENDA

- 1. Approve minutes from January 18, 2022 meeting. Draft attached.
- 2. Wayland's Housing Production Plan Update Rachel, Mary
 - Presentation at Planning Board Meeting March 1st
- 3. Plan for Housing Summit
 - Date(s)
 - Agenda
- 4. Project Updates Sarkis
 - Launcher Way
 - Appraisal, next steps
 - 212 Cochituate Road
 - Possible use of Housing Trust and/or CPA funds
 - Whole Foods Plaza/Route 20 Corridor
 - How WHP can assist with plan to move forward
 - River's Edge
 - Property management/timing for applications, lease-up
 - Other St. Ann's, Peace Lutheran
- 5. Topics not reasonably anticipated by the Chair 48 hours in advance of meeting

6. Next meeting – date to be determined