

**TOWN OF WAYLAND - TOWN CLERK'S OFFICE**  
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**BOARDS/COMMITTEES/COMMISSIONS**

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NAME OF BOARD/COMM:           Housing Partnership

FILED BY:                         Rachel Bratt

DATE OF MEETING:             February 25, 2020

TIME OF MEETING:             7:30 pm

PLACE OF MEETING:           Town Building

**Proposed Agenda**

- 1) Presentation by Mike Staiti, Municipal Affordable Housing Trust. Two issues will be discussed:
  - a) Review draft Local Initiative Program (LIP) application prepared by the Town of Wayland Municipal Affordable Housing Trust Fund for the proposed development of a 3-bedroom house at 11 Hammond Road – Vote to authorize the Chair to execute the LIP application on behalf of the Housing Partnership.
  - b) Review draft support letter from the Housing Partnership to the Department of Housing and Community Development (DHCD) to be included with the LIP application noted above – Vote to authorize the Chair to execute the support letter from the Housing Partnership to DHCD.
- 2) Approve minutes of January 7, 2020 meeting.
- 3) Review the roles of the various housing groups in town – Housing Partnership, Municipal Affordable Housing Trust and Housing Authority. Implications of Town management changes. Katherine Provost
- 4) Report on meeting sponsored by the League of Women Voters in Wellesley on housing. Possibility of WHP sponsoring a similar program looking at various housing options, including accessory dwelling units, multi-family housing, and seniors who want to down-size but aren't qualified for subsidized housing, for example. Robi Zallen and Mary Antes
- 5) Updates on various projects, as available: Cascade (Mahoney's site); Windsor Place (School St.); River's Edge: Peace Lutheran Church; St. Ann's; Launcher Way.
- 6) Next meeting: to be determine
- 7) Other new business