## WAREHAM Affordable Housing Trust MINUTES OF MEETING October 21, 2022 Multi Service – Cranberry Cafe 48 Marion Road Wareham, MA 02571

WAREHAM TOWN CLERK 2023 MAY 9 AM9:54

## 1. CALL THE MEETING TO ORDER

Meeting was called to order by Chairperson, Carl Schulz at 9:02

## 2. ROLL CALL

Members Present: Carl Schulz (Chair)

Heidi Churchill (Clerk) via remote

Sandy Slavin Tricia Wurts Missy Dziczek

Also Present:

Jim Munise

Steve Beauchemin

This was a special meeting that focused strictly to allow the trust to work on finalizing the forms that will be included the WHAT Grant Application and Application Instructions.

Discussion was primarily based on finessing and finalizing the language that shall be included in the Grant Application.

As this was a working session of the WAHT, no proposals or votes were taken. Discussion centered on tentative drafts of:

- 1) Notification of Funding Availability
- 2) Wareham Affordable Housing Trusts Grant Application

Motion was made by Missy Dziczek to adjourn at 10:15 seconded by Ms. Churchill. The vote was unanimous.

Respectfully submitted,

Heidi Churchill, Clerk Nucl 4-18-23