

WAREHAM Affordable Housing Trust
AMENDED MINUTES OF MEETING
April 18, 2023
Room 27
54 Marion Road
Wareham, MA 02571

**THE MINUTES WERE AMENDED FEBRUARY 13, 2024 TO INCLUDE SUMMARY OF DOCUMENTS
USED AT THE MEETING.**

1. CALL THE MEETING TO ORDER

Meeting was called to order by Chairperson, Carl Schulz at 9:00am.

2. ROLL CALL

Members Present: Carl Schulz (Chair)
Heidi Churchill
Missy Dzeick

Also Present: Steve Beauchemin

3. MINUTES TO APPROVE

Approved minutes for the following:

October 11, 2022

October 21, 2022

November 8, 2022

November 22, 2022

December 13, 2022

The vote was 3-0-0.

4. OPEN ITEMS AND CONTINUING BUSINESS

Review of NOFA and Grant Application documents. The hope is that they will be finalized in May.

A motion was made by Missy Dzeick to adjourn seconded by Heidi Churchill . The vote was unanimous.

Respectfully submitted,

Heidi Churchill, Clerk

Added by amendment:

5. Documents used and referenced at the meeting:

- Minutes for the meetings of 10/11/2022, 10/21/22, 11/8/2022, and 12/13/2022
- DRAFT Notice of Funding Availability (NOFA)
- DRAFT Grant Application

Respectfully submitted:

Carl Schulz

Chair – Wareham Affordable Housing Trust

Date Signed

By Carl Schulz, Mar 10, 2024 at 17:48

Date Submitted

By Carl Schulz, Mar 10, 2024 at 17:48