WAREHAM Affordable Housing Trust AGENDA

9:00 AM Tuesday, September 13, 2022 Room 27 Town Hall

1 CALL MEETING TO ORDER

2 ROLL CALL

Welcome new member Tricia Wurts who will be replacing Judith Whiteside as the representative from the Select Board

3 MINUTES TO REVIEW AND APPROVE

Minutes for the June 14, 2022 meeting Minutes for the July 12, 2022 meeting Minutes for the August 9, 2022 meeting

4 OPEN ITEMS AND CONTINUING BUSINESS

4.1 2022 – 2023 GOALS AND PLANS

4.2 TRUST FORMS, PROCESSES, AND PROCEDURES

4.2.1 Notification of Funding Availability (NOFA)

- Review DRAFT previously distributed we need to finalize this item
- Discuss how to publish (Website, Wareham Week)

4.2.2 Wareham Affordable Housing Trust Grants

• Review process, forms, requirements – we need to finalize these items in order to process pending requests

4.2.3 Wareham Affordable Housing Rental Assistance Program

- Review of examples provided by Laura Shufelt
- Review process, forms, requirements we need to finalize these items in order to process pending request

4.2.4 Process and Resources to administer these programs

- Plymouth Redevelopment Authority
- OPEN SRPEDD and the RHO support

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- 4.3 PENDING GRANT REQUESTS
 - 4.3.1 Pending request from Royal Crest 55+ Affordable
 - 4.3.2 Pending Request from 6 Chapel Lane
- 4.4 Pending Rental Assistance Program Requests
 - 4.4.1 Pending Request from Woodland Cove
- 4.5 AFFORDABLE LIP PROGRAM
 - Status on updating the Town By-Law.
 - Forms and a process are still needed. (This is not the Trust's responsibility.)
- 4.6 SUPPORT FOR HABITAT FOR HUMANITY SEARCH FOR VIABLE PROPERTIES
- 5 ITEMS NOT REASONABLY EXPECTED
- 6 ADJOURNMENT
- 7 **NEXT MEETING**

9 AM Tuesday, October 11, 2022 Room 27 54 Marion Road Wareham, MA 02571