

# WAREHAM Affordable Housing Trust

## AGENDA

9:00 AM Tuesday, June 13, 2023

Room 27 Town Hall

Join Zoom Meeting

<https://us02web.zoom.us/j/87836639639?pwd=TmlQTVJyVEJWMjJ0OUorZmJ2Z3I1dz09>

Meeting ID: 878 3663 9639

Passcode: 040911

### 1 CALL MEETING TO ORDER

### 2 ROLL CALL

### 3 MINUTES TO REVIEW AND APPROVE

Minutes for the June 14, 2022 meeting  
Minutes for the July 12, 2022 meeting  
Minutes for the March 14, 2023 meeting  
Minutes for the April 18, 2023 meeting  
Minutes for the May 9, 2023 meeting

### 4 NEW BUSINESS

#### 4.1 REORGANIZE FOR 2023 – 2024

#### 4.2 TRUST FORMS, PROCESSES, AND PROCEDURES

- Review NOFA for 2023 – 2024 Funding Year
- 2023 – 2024 Goals and Objectives

### 5 OPEN ITEMS AND CONTINUING BUSINESS

#### 5.1 TRUST FORMS, PROCESSES, AND PROCEDURES

- Finalize WHAT Grant Application Form
- Next Steps

#### 5.2 WOODLAND COVE

- Review proposed Grant Application Process

### 6 ITEMS NOT REASONABLY EXPECTED

### 7 ADJOURNMENT

8 NEXT MEETING

9 AM Tuesday, June 11, 2023  
Room 27  
54 Marion Road  
Wareham, MA 02571

Zoom Meeting

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One tap mobile

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