# Wareham Affordable Housing Trust AGENDA 2:00 PM Tuesday, May 14, 2024 Room 27 Town Hall

Join Zoom Meeting

https://us02web.zoom.us/j/83300111683?pwd=L1Y5cVFiUDhXN3NKOFA3bnJPRTAyQT09

Passcode: 976705 Or One tap mobile : +19292056099,,83300111683#,,,,\*976705# US (New York) +13017158592,,83300111683#,,,,\*976705# US (Washington DC)

### PLEASE NOTE THAT THIS IS A NEW ZOOM LINK HOSTED BY WCTV

- 1 CALL MEETING TO ORDER
- 2 ROLL CALL
- 3 MINUTES TO REVIEW AND ACCEPT

Minutes for the March 15, 2024 Meeting

#### 4 NEW BUSINESS

- 4.1 DISCUSSION AND DECISION ON SENDING LETTERS OF AWARD
  - Format and content
  - Standard conditions associated with awards
  - Pending letters

### 5 OPEN ITEMS AND CONTINUING BUSINESS

#### 5.1 PENDING GRANTS

- 5.1.1 Woodland Cove (Phase 1 56 Units)
  - Status of Certificate of Occupancy
  - Status of Contract review by Town
  - Possible Letter of Award
- 5.1.2 6 Chapel Lane
  - Possible Letter of Award
- 5.2 STATUS AND UPDATES ON PROJECTS AND POSSIBLE FUTURE GRANTS
- 5.3 CONTINUING DISCUSSION ON SHI STATUS

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6 MEMBER COMMENTS, UPDATES, AND DISCUSSION

- 7 ITEMS NOT REASONABLY EXPECTED
- 8 ADJOURNMENT
- 9 NEXT MEETING

9 AM Tuesday, June 11, 2024 Room 27 54 Marion Road Wareham, MA 02571

**Zoom Meeting** 

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