

# WAREHAM Affordable Housing Trust

## AGENDA

9:00 AM Tuesday, November 14, 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

Appoint Clerk Pro Tem

### 3 MINUTES TO REVIEW AND ACCEPT

Minutes for the October 10, 2023 Meeting

#### 3.1 DISCUSSION ON PRIOR MINUTES

Status on review and update prior 2023 minutes.

### 4 NEW BUSINESS

#### 4.1 BUZZARDS BAY AREA HABITAT FOR HUMANITY (BBAHFH)

Discussion to determine if there are any town-owned properties available for the development of affordable housing

Charlie Beauchamp  
Board President  
BAAHFH

### 5 OPEN ITEMS AND CONTINUING BUSINESS

#### 5.1 REORGANIZE TRUST FOR 2023 – 2024

- Confirm membership and roles
  - New member to replace Missy Dziczek
  - New Clerk

#### 5.2 SHI STATUS: KEN BUCKLAND

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### 5.3 REVIEW STATUS OF OPEN GRANT REQUESTS

- 6 Chapel Lane
- Woodland Cove (Phase 1 56 Units)
  - Status of Contract review by Town
  - Review Sample report

### 6 MEMBER COMMENTS, UPDATES, AND DISCUSSION

### 7 ITEMS NOT REASONABLY EXPECTED

### 8 ADJOURNMENT

### 9 NEXT MEETING

9 AM Tuesday, December 12, 2023

Room 27

54 Marion Road

Wareham, MA 02571

Zoom Meeting

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One tap mobile

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