WAREHAM Affordable Housing Trust AGENDA 9:00 AM Tuesday, December 12, 2023 Room 27 Town Hall

Join Zoom Meeting

https://us02web.zoom.us/j/87836639639?pwd=TmlQTVJyVEJWMjJ0OUorZmJ2Z3l1dz09

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 November 14, 2023 Meeting

3.1 DISCUSSION ON PRIOR MINUTES

Status on review and update prior 2023 minutes. Status on November 22, 2022 minutes.

4 NEW BUSINESS

5 OPEN ITEMS AND CONTINUING BUSINESS

- 5.1 REORGANIZE TRUST FOR 2023 2024
 - Confirm membership and roles
 - o New members to replace Ms. Wurts
 - Status of Ms. Nichols confirmation.
 - \circ 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, January 9, 2024 Room 27 54 Marion Road Wareham, MA 02571

Zoom Meeting

https://us02web.zoom.us/j/87836639639?pwd=TmlQTVJyVEJWMjJ0OUorZmJ2Z3l1dz09

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