WAREHAM Affordable Housing Trust

AGENDA

Rescheduled

2:00 PM

Tuesday, February 20, 2024

Room 24 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

3 MINUTES TO REVIEW AND ACCEPT

Amend minutes of Meeting on March 18, 2023:

Documents reviewed at meeting:

- DRAFT Minutes for the meetings on 10/11/22, 10/21/22, 11/8/22, and 12/13/22

- Minutes for the January 10, 2023 meeting

Amend minutes of Meeting on April 18, 2023:

Documents reviewed at meeting:

- Minutes for the meetings of 10/11/2022, 10/21/22. 11/8/2022, and 12/13/2022
- DRAFT Notice of Funding Availability (NOFA)
- DRAFT Grant Application

Amend minutes of Meeting on Meeting on May 9, 2023:

Documents reviewed at meeting:

- DRAFT Plans for a project at 20 Depot St.
- DRAFT Notice of Funding Availability (NOFA)
- DRAFT Grant Application

WAREHAM Affordable Housing Trust AGENDA

Rescheduled

2:00 PM

Tuesday, February 20, 2024 Room 24 Town Hall

Join Zoom Meeting

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

Meeting ID: 878 3663 9639 Passcode: 040911

Amend minutes of Meeting on Meeting on June 13, 2023:

Documents reviewed at meeting:

- Minutes of 6/14/22 and 7/12/2022
- DRAFT Notice of Funding Availability (NOFA)
- DRAFT Grant Application
- DRAFT Program Overview

Amend minutes of Meeting on Meeting of July 11, 2023:

Documents reviewed at meeting:

- Amended Minutes of 6/14/22 and 7/12/2022
- Final Notice of Funding Availability (NOFA)
- Final Grant Application
- DRAFT Program Overview
- Application for 6 Chapel Lane

Amend minutes of Meeting on August 8, 2023:

Documents reviewed at meeting:

- Amended Minutes of 6/14/22 and 7/12/2022
- Final Notice of Funding Availability (NOFA)
- Final Grant Application
- DRAFT Program Overview

Minutes for the January 9, 2023 Meeting

NEW BUSINESS 4

4.1 INITIATIVE TO INCLUDE MANUFACTURED HOMES IN AFFORDABLE HOUSING

WAREHAM Affordable Housing Trust

AGENDA

Rescheduled

2:00 PM

Tuesday, February 20, 2024

Room 24 Town Hall

Join Zoom Meeting https://us02web.zoom.us/j/87836639639?pwd=TmlQTVJyVEJWMjJ0OUorZmJ2Z3I1dz09

Meeting ID: 878 3663 9639

Passcode: 040911

5 OPEN ITEMS AND CONTINUING BUSINESS

- 5.1 WOODLAND COVE (PHASE 1 56 UNITS)
 - Status of Certificate of Occupancy
 - Status of Contract review by Town
- **5.2 15** GIBBS AVE.
 - Letter of Support
- 5.3 CROSSROADS APARTMENTS SENIOR AFFORDABLE LOCAL INITIATIVE PROJECT, 242 SANDWICH ROAD
 - Letter of Support

6 MEMBER COMMENTS, UPDATES, AND DISCUSSION

7 ITEMS NOT REASONABLY EXPECTED

8 ADJOURNMENT

9 NEXT MEETING

9 AM Tuesday, March 12, 2024 Room 27 54 Marion Road Wareham, MA 02571

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

> Meeting ID: 878 3663 9639 Passcode: 040911

Revised Wednesday, February 14, 2024