WAREHAM Affordable Housing Trust AGENDA Tuesday, July 12, 2022 9:00 AM Room 27 Town Hall

- 1 CALL MEETING TO ORDER
- 2 ROLL CALL
- 3 MINUTES TO APPROVE

Minutes for the June 14, 2022 meeting

- 4 2021 2022 ANNUAL REPORT FOR THE TRUST
- 5 2022-2023 FINANCIAL PLAN
 - 5.1 REVIEW AHT ACCOUNTING STATEMENT
 - 5.2 REVIEW AHT PROFORM SPENDING PLAN
- 6 WAREHAM AFFORDABLE HOUSING TRUST GRANTS
 - 6.1 REVIEW PROCESS, FORMS, REQUIREMENTS
 - 6.2 REVIEW REQUEST FROM ROYAL CREST 55+ AFFORDABLE
 - 6.3 REVIEW REQUEST FROM 6 CHAPEL LANE

7 MAPPING OF TOWN PARCELS

7.1 DISCUSSION ON MATERIAL SENT BY MR. BUCKLAND FOLLOWING THE MAY 10 MEETING.

8 OPEN ITEMS

8.1 REGIONAL HOUSING OFFICE

Need to reach out to contacts provided by Mr. Munise to discuss how SRPEDD and the RHO can assist.

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Regional Housing Office contacts Jeffrey Walker, AICP Executive Director

Economic Development Administration **Email:** jwalker@srpedd.org

Taylor Perez Sr. Comprehensive Planner/Community Engagement Specialist (took over for Eric Arbeene) Email: <u>tperez@srpedd.org</u> Phone: 508-824-1367, ext. 310

8.2 WOODLAND COVE

Forms and a process are still needed.

8.3 AFFORDABLE LIP PROGRAM

Forms and a process are still needed. This is not the Trust's responsibility.

9 ITEMS NOT REASONABLY EXPECTED

10 ADJOURNMENT

11 NEXT MEETING

9 AM Tuesday, August 9, 2022 Room 27 54 Marion Road Wareham, MA 02571