

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

Join Zoom Meeting

<https://us02web.zoom.us/j/83992541120?pwd=azBubUhpCit0Z0N3NllxdVdja1dUQT09>

Meeting ID: 839 9254 1120

Passcode: 546240

One tap mobile +13017158592,,83992541120#

1 CALL MEETING TO ORDER

2 ROLL CALL

3 MINUTES TO REVIEW AND APPROVE

Minutes for the June 14, 2022 meeting

Minutes for the July 12, 2022 meeting

4 DISCUSSION OF OPEN MEETING LAW REQUIREMENTS

Review of notice from office of the Select Board regarding Trust requirements under Open Meeting Law.

5 DISCUSSION WITH LAURA SHUFELT OF THE MASS HOUSING PARTNERSHIP

Laura F. Shufelt (she/her/hers)

Director of Community Assistance

Massachusetts Housing Partnership

160 Federal Street, Boston, MA. 02110

Work: 857-317-8582 Main: 617-330-9955

Email: lushufelt@mhp.net Web: <http://www.mhp.net>

6 REVIEW USE OF STATE AND LOCAL FISCAL RECOVERY FUNDS FOR AFFORDABLE HOUSING

7 OPEN ITEMS AND CONTINUING BUSINESS

7.1 2021 – 2022 ANNUAL REPORT FOR THE TRUST

- Review and discussion on report submitted to Town.

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7.2 2022-2023 FINANCIAL PLAN

- Review updated summary of AHT account status / balances
- Review revised AHT Proforma spending plan

7.3 REGIONAL HOUSING OFFICE SUPPORT

- Discuss how SRPEDD and the RHO can assist.

7.4 WAREHAM AFFORDABLE HOUSING TRUST GRANTS

- Review process, forms, requirements

7.5 PENDING REQUEST FROM ROYAL CREST 55+ AFFORDABLE

- Link to announcement from Royal Crest:

<https://www.rocusa.org/news/royal-crest-residents-association-becomes-28th-resident-owned-community-in-massachusetts/>

- Review status emails from Royal Crest

7.6 PENDING REQUEST FROM 6 CHAPEL LANE

7.7 PENDING REQUEST FROM WOODLAND COVE

7.8 AFFORDABLE LIP PROGRAM

- Status on updating the Town By-Law.
- Forms and a process are still needed. (This is not the Trust's responsibility.)

7.9 MAPPING OF TOWN PARCELS

Support for Habitat for Humanity search for viable properties

8 ITEMS NOT REASONABLY EXPECTED

9 ADJOURNMENT

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10 NEXT MEETING

9 AM Tuesday, September 13, 2022
Room 27
54 Marion Road
Wareham, MA 02571