

# WAREHAM Affordable Housing Trust

## AGENDA

9:00 AM Tuesday,

February 13, 2024

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

### 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

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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

## 4 NEW BUSINESS

### 4.1 INITIATIVE TO INCLUDE MANUFACTURED HOMES IN AFFORDABLE HOUSING

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**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

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