

# WAREHAM Affordable Housing Trust

## AGENDA

9:00 AM Tuesday, July 11, 2023

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 APPROVE

Minutes for the June 14, 2022 meeting  
Minutes for the July 12, 2022 meeting  
Minutes for the March 14, 2023 meeting  
Minutes for the April 18, 2023 meeting  
Minutes for the May 9, 2023 meeting  
Minutes for the June 13, 2023 meeting

### 4 NEW BUSINESS

#### 4.1 NEW GRANT REQUESTS

- 6 Chappel Lane  
<https://ldscg.egnyte.com/fl/isBrhU2GK3>

### 5 OPEN ITEMS AND CONTINUING BUSINESS

#### 5.1 REORGANIZE FOR 2023 – 2024

- Confirm membership and roles

#### 5.2 TRUST FORMS, PROCESSES, AND PROCEDURES

- Confirm NOFA for 2023 – 2024 Funding Year
- 2023 – 2024 Goals and Objectives
- Finalize WHAT Grant Application Form
- Next Steps

#### 5.3 2022-2023 ANNUAL REPORT

#### 5.4 CPC GRANTS

## 5.5 WOODLAND COVE (PHASE 1 50 UNITS)

- Next Steps in Grant Process

## 6 ITEMS NOT REASONABLY EXPECTED

## 7 ADJOURNMENT

## 8 NEXT MEETING

9 AM Tuesday, August 8, 2023

Room 27

54 Marion Road

Wareham, MA 02571

Zoom Meeting

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