

Agenda Notes
8-4-2017
Shep Evans,
Administrative Support

GREAT BARRINGTON MUNICIPAL AFFORDABLE HOUSING TRUST FUND
BOARD OF TRUSTEES

Thursday, August 3, 2017, 6:30 PM
Great Barrington Fire Station
37 State Road
Large Meeting & Training Room

AGENDA

Call to Order: @ 6:32 PM.

Approval of Minutes of the July 6, 2017 Trustees meeting. *Approved as corrected.*

Approve/amend Declaration of Trust from David Doneski. *Continued to Sept. 7, 2017 @ 6:30 P.M.*

Discuss use of currently available funds and the impact on our CPA application.

DISCUSSION OF NEED FOR MORE SUBSTANTIAL FUNDING TO SUPPORT MEANINGFUL PROJECTS AND TO ENABLE THE CAPTURE OF OPPORTUNITIES AS THEY ARISE.

Develop/discuss/finalize Part 1 of our application to the CPC for FY 2018 distribution.

MR. COOKE CIRCULATED ADRAFT. BOARD BRAINSTORMED AND TOGETHER CRAFTED LANGUAGE OF PART 1 TO BE SUBMITTED TO CPC.

Citizen Speak.

Next Meeting Date: Thursday, September 7, 2017 at 6:30 PM at the Great Barrington Fire Station.

SUB-COMMITTEE OF 3 MEMBERS TO WORK ON PART II OF CPC APPLICATION: MR. COOKE, MS. DAVIS & MS HOMEYER. MEETING SCHEDULED FOR 8-9-17 AT 11:00 AM AT TOWN HALL.

Adjournment.

MR COOKE, WITHOUT OBJECTION, ADJOURNED MEETING AT 7:58 P.M.