TOWN OF WAYLAND - TOWN CLERK'S OFFICE NOTICE OF MEETINGS OF TOWN BOARDS/COMMITTEES/COMMISSIONS

Posted in accordance with the provisions of the Open Meeting Law PLEASE TYPE OR PRINT LEGIBLY

NAME OF BOARD/COMM: Wayland Housing Authority

FILED BY: Brian Boggia, Executive Director

DATE OF MEETING: December 3, 2015

TIME OF MEETING: 7:30 PM

PLACE OF MEETING: Wayland Town Building, 41 Cochituate Road, Wayland, MA

AGENDA

This is the second meeting of the several Town Boards and Committees that deal with affordable housing issues: Planning Board, Housing Authority, Municipal Affordable Housing Trust, Housing Partnership

- 1. Introductions
- 2. Update on the three housing working groups that were formed as a result of the Jan. 2014 meeting:
 - ➤ Visions group, chaired by Katherine Provost has completed a draft report. The major need is for rental housing with at least 2 bedrooms.
 - Zoning group, chaired by Sarki.
 - Monitoring group, chaired by Brian.
- 3. Discuss issue of concern to Planning Board concerning: how affordable units in Conservation Cluster are to be calculated.
- 4. Update on Housing Trust requests for funding/appropriations.
- 5. Connecting the need for affordable housing to the Wayland Real Asset Planning Committee's (WRAP) agenda.
- 6. Interest in arranging a MetroWest meeting with Rep. Kevin Honan re: pending bills concerning possible changes in multifamily housing zoning requirements

<u>NOTE:</u> Per changes to the Open Meeting Law, notice of any meeting of a public body shall include "A listing of topics that the chair reasonably anticipates will be discussed at the meeting". AG's Office guidelines state that the list of topics shall have sufficient specificity to reasonably advise the public of the issue to be discussed. Please list those topics on the above agenda.

Revised Meeting Notice/June 23, 2010