

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

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NAME OF BOARD/COMM: Housing Partnership
FILED BY: Rachel Bratt
DATE OF MEETING: June 3, 2014
TIME OF MEETING: 7:45 pm
PLACE OF MEETING: Town Building

AGENDA

1. Approve minutes from May 6, 2014 meeting
2. Election of chair of Housing Partnership
3. Decision about representative to Affordable Housing Trust (one year term, renewable); nomination due June 13

The Board of Selectmen is seeking applicants to serve on the Wayland Municipal Affordable Housing Trust Fund Board, as established at the April 2014 Annual Town Meeting. The purpose of the Trust is to provide for the creation and preservation of affordable housing in the Town of Wayland for the benefit of low and moderate income households. One year renewable term.

4. Decision about representative to River's Edge Advisory Committee (either WHP or WHA); nomination due June 26

River's Edge is a proposed development of affordable and market-rate rental housing units on the location of the former Septage Facility at 484-490 Boston Post Road. The purpose of the Committee is to participate in the process to create and issue a public Request For Proposals (RFP) for the project and thereafter to advise the Selectmen on the disposition of the land and the best bid proposal(s) for the Town. Specifically, the Committee will assist in the development of an RFP, tour comparable developments, establish bid criteria, analyze and compare bid proposals, interview top-rated bidders and then provide recommendations to the Board of Selectmen.

Interested parties should possess professional expertise or Town experience in at least one of the following disciplines: real estate financing or development, market and/or affordable rental housing, architectural design, land use planning or engineering, senior housing issues, real estate or environmental law.

All members will serve a term which will expire upon the disposition of said land by sale, lease or otherwise.

5. Continued update on Kathryn Barton site (emails with Sarki)

Sarki: Kathryn Barton 371 & 373 Commonwealth Rd. contains 3.17 acres of land 56 unit apartment project that has already received a demo to keep its legal status. Several letters have gone out from the Building Commissioner. Assessment of property for 2014 is \$1,350,000.

Rachel: When was the 40B comprehensive permit renewed? Or, when is it up for renewal?

Sarki: No, that is why they took the building down to hold its status.

6. Update on Habitat project

7. Other new business

Next meeting: to be scheduled