

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: Municipal Affordable Housing Trust
FILED BY: Mary Antes
DATE OF MEETING: Wednesday, January 7, 2015
TIME OF MEETING: 7:30 pm
PLACE OF MEETING: Wayland Town Building

NOTE: Notices and agendas are to be posted at least 48 hours in advance of the meetings excluding Saturdays, Sundays, and legal holidays. Please keep in mind the Town Clerk's business hours of operation and make the necessary arrangements to be sure this notice is received and stamped in an adequate amount of time.

AGENDA

- 7:30 Public Comment
 - 7:35 Approve Minutes of December 3, 2014
 - 7:40 Report of the Treasurer
 - 7:45 Discuss and Draft Bylaw Purpose and Mission Statement
 - 8:10 Pam Gallup, Lincoln Housing Commission
 - 9:00 Review and Revise the Draft Bylaws, including Article 11
Liability and Indemnification
 - 9:25 Status of CPC Funds
- Reminder: Meeting of Housing Groups with the Planning Board, January 20
Proposed Agenda:
- 1) discuss our accomplishments in producing affordable housing and the challenges we face
 - 2) clarify the role of each of the committees involved with housing
 - 3) discuss the Town's goals for affordable housing moving forward
 - 4) ideas for continuing to educate the community about affordable housing
 - 5) any policy changes that may be helpful to advance the Town's affordable housing goals
 - 6) monitoring

NOTE: 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.