

**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
www.mass.gov/ago/openmeeting

NAME OF BOARD/COMM: Municipal Affordable Housing Trust Fund Board

FILED BY: Mary Antes

DATE OF MEETING: June 21, 2016

TIME OF MEETING: 8:00 pm

PLACE OF MEETING: Town Building

AGENDA

This is the fourth 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. Concerns from market-rate condo owners in 40B developments (Brian B.)
3. Report on meeting with owner of "Whole Foods" site (Sarki)
4. Update on Housing Production Plan (Sarki)
5. Policy discussion about desirability of using WAHTF for buying existing homes and writing down cost of units to make them affordable.
6. Post-development cost certifications of the recent 40B projects in town (Dan Hill)
7. Below market rate owners of condo units; feedback from the Undersecretary of Housing, DHCD; need to send letter in writing outlining the issue; counsel will likely be willing to meet with several heads of condo associations, but not attend Wayland meeting (Rachel)
8. Speaker/forum on Affirmative Fair Housing? (Mary Antes)
9. Update on Housing Trust requests for funding/appropriations (Mary Antes)
10. Updates 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.