

Municipal Affordable Housing Trust Fund (MAHTF)

Meeting Minutes—December 3, 2015

Wayland Town Building

Attendance: Mary Antes, Jacqueline Ducharme, Kevin Murphy, Brian O’Herlihy, Susan Weinstein;
Jennifer Steel (prospective member)

Absent: Stephen Greenbaum

Open Meeting: Mary Antes called the MAHTF meeting to order at 7:40 PM at the Wayland Town Building

Public Comment: None

Notes:

1. Rachel Bratt, Chair of the Housing Partnership, took minutes of the second meeting of several Town Boards and Committees that deal with affordable issues, including the Planning Board, Wayland Housing Authority, MAHTF and the Housing Partnership.
2. Kevin Murphy moved that the MAHTF Trustees approve the auditing firm’s issuance of the Trust’s audited financial statement, dated from 10/18/14 through /30/15. Susan Weinstein seconded the motion, and it passed unanimously, 5-0.
3. Susan Weinstein moved that the MAHTF Trustees submit an application, requesting that all eligible Community Preservation Committee (CPC) housing funds be transferred to the MAHTF account, for the fiscal year ending June 30, 2016. Kevin Murphy seconded the motion, and it passed unanimously, 5-0.
ACTION: Susan Weinstein will complete the required application.
4. At 9:45 PM, Jacqueline Ducharme moved that the meeting be adjourned. Susan Weinstein seconded the motion, and it passed unanimously, 5-0.

Respectfully Submitted,

Jacqueline Ducharme

