

155 Village Street - Medway, MA 02053 508-321-4922

Board Members:

Michael Heineman, Chair Ann Sherry, Vice-Chair Ralph Caton, Clerk James Gillingham Suzanne K. Kennedy Glenn Trindade **Community Housing Coordinator**

Douglas Havens dhavens@townofmedway.org

MEETING NOTICE

BOARD OF TRUSTEES

Wednesday July 18, 2012 6:30 pm Medway Senior Center, 76 Oakland Street

AGENDA

- I. Call to order
- II. Minutes of 6/6/12 Minutes
- III. AH Committee
 - a. PR Website
 - b. Policy
 - i. PED Presentation
 - ii. Zoning Guidelines
 - c. Research Assistance
- IV. Action Items
 - a. 8-3 Kingson
 - b. 7-5 Kingson
 - c. 18 Heritage
 - d. SHI Owner Letters/New Trustees
 - e. Registry research parameters
- V. Policy Items
 - a. In Lieu
 - b. Property Tax
 - c. 501(C)(3) Affiliate
- VI. Prospects
 - a. West Street
 - b. Rehab Smart Build Barber, Broad, Village
 - c. Town Owned
 - d. In-fill
- VII. Other such matters as shall come before the Board.
- VIII. Adjournment

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MEETING NOTICE

Wednesday, June 6, 2012 – 6:30 PM Medway Senior Center, 76 Oakland Street

BOARD OF TRUSTEES MEETING AGENDA

- I. Call to order
- II. Review of AHT Board Meeting Minutes
- III. Review of AHC Matters
- IV. Review of AH Development Projects
- V. Review of SHI Units in Transition
- VI. Such other matters as may come before the Board
- VII. Adjourn

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MEETING NOTICE

Wednesday – October 10, 2012 – 7:00 PM Medway Senior Center, 76 Oakland Street

AGENDA

- I. Call to Order
- II. Consideration of Outstanding Minutes
- III. Introduce Candidates
- IV. Subsidized Housing Inventory
 - i. 7-5, 8-3 Kingson
 - ii. 18 Heritage---Status; rental ban
- V. Projects
 - i. Williamsburg Paul Yorkis
 - ii. Pending
- VI. Expiring Deed Restrictions
- VII. Project for Affordable Housing Committee
- VIII. Schedule 2013 Affordable Housing Trust Board Meetings
- IX. Other Such Business as May Come before the Board
- X. Adjourn

Scheduled Affordable Housing Trust Board Meetings:

Wednesday, November 7, 2012 7:00 P.M. Wednesday, December 5, 2012 7:00 P.M.

<u>The Affordable Housing Committee</u>
Usually Meets on the 2nd Wednesday of the Month



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MEETING NOTICE

Wednesday – October 24, 2012 – 7:00 PM Medway Senior Center, 76 Oakland Street

AGENDA

- I. Call to Order
- II. Consideration of Outstanding Minutes; 10/10/12
- III. Consideration of Remedial Measures for Williamsburg Project
- IV. Review of Pending Unit Sales: 7-5, 8-3 Kingson Road
- V. Adjourn

Scheduled Affordable Housing Trust Board Meetings:

Wednesday, December 5, 2012 7:00 P.M.

<u>The Affordable Housing Committee</u>
Usually Meets on the 2nd Wednesday of the Month