## Town of Medway Affordable Housing Trust & Affordable Housing Committee

NOTICE OF JOINT MEETING

## WEDNESDAY – AUGUST 23, 2017 – 7:30 PM Medway Town Hall

Sanford Hall 155 Village Street - Medway Massachusetts

## **JOINT MEETING AGENDA**

- 1. AHC/AHT Call to Order
- 2. Attendance
- 3. <u>Sale of 7-5 Kingson Lane</u>: Consideration of First-time Homeowner Requirement **Executive Session** Pursuant to G.L. c.30A, §21(a)(1): to discuss the reputation, character physical condition or mental health of an individual; G.L. c.30A, §21(a)(7): to comply with, or act under the authority of any general or special law, in particular, G.L. c. 214, §1B, G.L. c.4, §7(26)(c), and 18 U.S.C. §3771.
- 4. Review of Minutes July 18, 2017 AHT/AHC Meeting
- 5. Reports:
  - A. Glen Brook Support:
    - i. Project Status
    - ii. AHT Funding Resolution
    - iii. Recommendations for Town Funding
  - B. Millstone Village Pricing:
    - i. Status
    - ii. Recommendation to Selectmen
  - C. Woodside Marketing, Allotment and Sales:
    - i. 2-6 Kingson Status
    - ii. 4-5 Kingson Status
- 6. Finances;
  - A. Invoices
  - B. FY 2017 Budget Reconciliation
- 7. AHC/AHT Adjourn

\*The listed matters are anticipated to be discussed at the meeting. In fact, all of the items might not be discussed.

To the extent allowed by law, the Board may address and consider matters not specified here.