

Affordable Housing Trust & Affordable Housing Committee

NOTICE OF JOINT MEETING

MONDAY – DECEMBER 18, 2017 – 7:00 PM Medway Senior Center

76 Oakland Street - Medway Massachusetts

JOINT MEETING AGENDA*

- 1. AHC/AHT Call to Order
- 2. Attendance
- 3. Review of Minutes 10/18/17, 12/6/17 AHT/AHC Meetings
- 4. Woodside 4-5 Kingson
 - A. Status
 - B. Final Resolution to sell
 - C. Execution of Deed and other closing documents
- 5. Glen Brook Way
 - A. Status
 - B. Review of available funds
 - C. Request to CPC for release of funds from spending categories
 - D. Resolution to fund from AHT Funds \$500,000
 - E. Review/Vote of Grant Agreement/Mortgage
- 6. Finances Invoices
- 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.