

Town of Medway Affordable Housing Committee & Affordable Housing Trust

NOTICE OF JOINT MEETING

THURSDAY – MARCH 1, 2018 – 6:45 PM Medway Senior Center 76 Oakland Street - Medway Massachusetts

JOINT MEETING AGENDA*

- 1. AHC/AHT Call to Order
- 2. <u>Attendance</u>
- 3. <u>Review of Minutes</u> –12/18/17 AHT/AHC Meetings
- 4. AHC/AHT FY 2017 Annual Town Report
- 5. 2018 Meeting Schedule
- 6. <u>Cutler Street</u> Status/Discussion of next steps
- 7. <u>Woodside</u>
 - A. 4-5 Kingson Status
 - B. 7-5 Kingson Status
- 8. <u>Glen Brook Way</u>
 - A. Project Status
 - B. Agreement/Funding Status
 - C. Request for release of CPA funds from use restrictions
- 9. Millstone Pricing PEDB Application for "In Lieu" Substitution
- 10. Finances -
 - A. Request to CPC for Operational Funding
 - B. Review of Paid Invoices
 - C. Release of funds for Glen Brook
 - D. Request of CPC for Annual Expenses
- 11. 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.