

# TOWN OF MEDWAY AFFORDABLE HOUSING COMMITTEE -ANDAFFORDABLE HOUSING TRUST

#### NOTICE OF JOINT MEETING

Wednesday - AUGUST 5, 2020 - 7:00 PM

#### REMOTE ATTENDANCE

### JOINT MEETING AGENDA\* - UPDATED

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, and the Governor's Orders imposing strict limitations on the number of people that may gather in one place, no in-person attendance of members of the public will be permitted at this meeting. Board/Committee members will be participating remotely. For public hearings, access via Zoom is provided for the required opportunity for public participation. Information for participating via Zoom is posted at the end of this Agenda.

- 1. AHC/AHT Call to Order
- 2. Attendance
- 3. Review of Minutes: JULY 8, 2020 AHC-AHT Meeting
- 4. Glen Brook Way: Status
- 5. <u>6 Cutler Street RFP:</u> Next Steps
- 6. Kingson Lane Unit 7-5: Status
- 7. Affordable Housing Committee: Chair/New Member Search
- 8. Role in the Promotion of Diversity: Review Draft Statements
- 9. Finances:
  - A. Eversource invoice for July 2020
- 10. Next Meeting
- 11. Affordable Housing Committee Adjourn
- 12. <u>AFFORDABLE HOUSING TRUST EXECUTIVE SESSION</u> -To comply with, or act under the authority of, any general or special law, i.e. the Open Meeting Law, G.L. c. 30A, §§ 22(f), (g), to review executive session minutes, G.L. c. 30A, § 21(a)(7), and not to return to open session.

\*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.

# Use the below link from your computer or smartphone or use any of the phone-in numbers listed.

Join Zoom Meeting

 $\underline{https://us02web.zoom.us/j/88463205523?pwd} = \underline{dGhEakFN}$ 

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Meeting ID: 884 6320 5523

Passcode: 371123 One tap mobile

+19292056099,,88463205523#,,,,,0#,,371123# US (New

York)

+13017158592,,88463205523#,,,,,0#,,371123# US

(Germantown)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 884 6320 5523

## Participant Information:

- All non-board members are muted
- To participate in the meeting
  - o Click CHAT from the menu options
  - o If calling in, enter \*9 on your telephone
  - o Type "Raise My Hand" in the chat window and send, or you can also click on the Raise Hand button
  - Wait for the moderator to acknowledge you and speak