

# TOWN OF MEDWAY AFFORDABLE HOUSING COMMITTEE -AND-AFFORDABLE HOUSING TRUST

## NOTICE OF JOINT MEETING

WEDNESDAY - FEBRUARY 7, 2024 - 7:00 PM

### **REMOTE ATTENDANCE**

Pursuant to the provisions of Chapter 2 of the Acts of 2023, under which public bodies retain the option of holding open meetings and hearings remotely until March 31, 2025, and in accordance with the Medway Select Board's remote participation policy as amended at its July 2, 2021, meeting, Affordable Housing Trustees and Committee members will be participating remotely. Access via Zoom is provided for public participation. Information for participating via Zoom is posted at the end of this Agenda.

## JOINT MEETING AGENDA REVISED

- 1. <u>AHC/AHT Call to Order:</u> Announce that the meeting is being recorded; announce the names of the members of the Trust and Committee that are present remotely
- 2. Approval of Minutes: January 3, 2024, Meeting Minutes
- <u>Approval of Invoice (AHT):</u> KP Law, \$202.50
  <u>Added item: Review and approval of Director and Officers insurance quote and application and authorize payment</u>
- 4. Discussion of Possible Funding requests for Annual Town Meeting
- 5. Discussion of Possible warrant articles for Annual Town Meeting
- 6. Housing Production Plan and Master Plan Initiatives
- 7. Update on Glen Brook Way Phase Two
- 8. Any other business that can lawfully come before the Trust or Committee
- 9. Set Next Meeting: Wednesday March 6, 2024
- 10. AHC/AHT Adjournment: Roll Call

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 committee/trust may address and consider matters not specified here.

#### Town of Medway is inviting you to a scheduled Zoom meeting.

#### Join Zoom Meeting

https://us02web.zoom.us/j/85659194435

Questions or comments may be directed to:	
Doug Havens, Community Housing Coordinator	
Town Hall, 155 Village Street, Medway, MA 02053 / dhavens@townmofmedway.org	/ (508)-321-4922

Meeting ID: 856 5919 4435 One tap mobile +13052241968,,85659194435# US +13092053325,,85659194435# US

Dial by your location

- +1 305 224 1968 US
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- +1 312 626 6799 US (Chicago)
- +1 646 931 3860 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
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