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Natick Affordable Housing Trust Fund  
Minutes of Board Meeting

Date: May 29, 2008  
Meeting Number: #3  
Present:

- X Bruce Weisberg, Chair (BW)  
Scott Joseph, Vice Chair (SJ)
- X Randy Johnson, Clerk (RJ)  
Jay Ball (JB)
- X Carol Gloff (CG)
- X Rick Keirnan (RK)  
Julie Kittler (JK)
- X Paul McKeon (PM)
- X Andrew Meyer (AM)

Meeting purpose is to review CHAPA RFP (Affordable Housing Outreach Initiative)  
Minutes from previous meeting were not reviewed.

A. Old Business  
(none)

B. New Business

3.1 CHAPA Grant Response Discussion

RK is able to work on draft.

RJ presented possible project for use in CHAPA Proposal. Proposal involved the use of parcels needing minor zoning relief for affordable housing sites, through 40B process. The CHAPA grant would be used to support the zoning process.

RJ presented alternative proposal, the purpose being a housing needs assessment for Natick. General discussion indicated that this would be an appropriate “first step”, as opposed to a construction project. CG suggested some expansion of scope to include identification of funding sources and recommendation of suitable projects for NAHTF board. PM motion: proceed with application with this purpose. (Second) Unanimous vote. CG felt that no other town approval was needed. RJ stated that he would work on draft RFP for consultant, that could be included in CHAPA proposal. RK will produce draft prior to meeting on June 3.

3.2 BW requested agenda Items for June 3 meeting.  
PM: Form 990 filing – (Bob Palmer will investigate)  
PM: Entity Structure (Trust Document) – ensure tax deductible donations

MOTION TO ADJOURN: 5:00 PM; unanimous vote.  
NEXT MEETING: June 3<sup>rd</sup>, 6:30 PM

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Randy Johnson, Clerk \_\_\_\_\_ Date

Natick Town Hall  
13 East Central Street  
Natick, MA 01760