



TOWN OF NATICK

Joint Meeting Notice

POSTED IN ACCORDANCE WITH THE PROVISIONS OF M.G.L. CHAPTER 30A, §§ 18-25

NATICK AFFORDABLE HOUSING TRUST FUND AND COMMUNITY DEVELOPMENT ADVISORY COMMITTEE

**Natick Town Hall – Dlott Meeting Room 2nd Floor
Tuesday, January 15, 2019; 7:00 p.m.
End Time: 9:30 p.m.**

Agenda Posted 01/11/2019 at 9:30 a.m.

(Times listed are approximate. Agenda items will be addressed in an order determined by the Chair.)

1. 7:00 p.m. - OPEN SESSION
2. Citizen / member concerns

Any individual may raise an issue that is not included on the agenda and it will be taken under advisement by the Board. There will be no opportunity for debate during this portion of the meeting. Any individual addressing the Board during this section of the agenda shall be limited to five minutes.

3. Approval of combined NAHTF and CDAC minutes- 11/20/2018 and 12/18/2018
4. FY2019 federal HOME program update
 - a. Annual Action Plan
5. Metropolitan Area Planning Council (MAPC) Assistance Grant NOFA and Housing Choice Initiative Funding opportunities
6. Veteran's Housing Project- Bill Verner
7. 2019 Housing Production Plan update
 - a. Housing Production Plan funding by the Trust
8. Trust Fund yearly funding update
9. Trust Annual Report
10. Project Pipeline
 - a. 299-301 Bacon Street:
 - i. Property management / occupancy approach / rent structure
 1. Matt Lane, SMOC Director of Real Estate Development, to discuss property management.
 - ii. Operation of 299-301 Bacon, Amendments to MOU, and status of SHI inclusion

- iii. Construction Update
 - iv. Invoice approval and invoice payment process
 - 1. Haley and Ward outstanding invoices
 - v. Cancellation of insurance coverage letter from Acadia Insurance Company
 - b. NHA Cedar Gardens feasibility study
 - c. Parking lot sites
11. Master planning process update
12. Affordable Housing Trust Fund audit update
13. Tenant Based Rental Assistance program by the Natick Service Council update
14. Future agenda items / conferences / reimbursement / legislative action
- a. Trust member reimbursements
 - b. Mary McGuire's timesheet
 - c. Next meeting date
15. 9:30 p.m. -ADJOURNMENT

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