



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, February 26, 2019; 7:00 p.m.
End Time: 9:30 p.m.**

Agenda Posted 02/21/2019 at 6:00 p.m.

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

1. 7:00 p.m. - OPEN SESSION
Call to Order
Roll Call to Enter Executive Session
2. 7:05 p.m.- EXECUTIVE SESSION
This portion of the meeting is not open to the public
 1. Purchase of Real Property
 2. Approve Executive Session Meeting Minutes- 12/18/2018
3. 7:15 p.m. - RECONVENE OPEN SESSION
4. 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.

5. Approval of combined NAHTF and CDAC minutes- 01/15/2019
6. Ganesh's proposal for revised meeting format
7. FY2019 federal HOME program update
 - a. Annual Action Plan
8. Metropolitan Area Planning Council (MAPC) Assistance Grant NOFA and Housing Choice Initiative Funding opportunities
9. Legal Counsel for the Trust
10. Veteran's Housing Project update

11. 2019 Housing Production Plan update - Judi Barrett
 - b. Housing Production Plan funding by the Trust
12. Trust Fund yearly funding update
13. Cottage Development By-Law
14. Project Pipeline
 - a. 299-301 Bacon Street:
 - i. Property management / occupancy approach / rent structure
 - ii. Operation of 299-301 Bacon, Amendments to MOU, and status of SHI inclusion
 - iii. Construction Update
 1. Ceramic tile RFP- vote to approve
 2. Cabinets
 3. Sewer Connection
 4. Water Connection
 - iv. Invoice approval and invoice payment process
 - v. Cancellation of insurance coverage letter from Acadia Insurance Company update
 - b. NHA Cedar Gardens feasibility study update
15. Master planning process update
16. Tenant Based Rental Assistance program by the Natick Service Council update
17. Future agenda items / conferences / reimbursement / legislative action
 - a. Trust member reimbursements
 - b. Mary McGuire's timesheet
 - c. Next meeting date
18. 9:30 p.m. -ADJOURNMENT

Agenda posted in accordance with Provisions of M.G.L. Chapter 30, Sections 18-25