



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

Agenda Posted 05/02/2019 at 6:00 p.m.

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

OPEN SESSION 7:00 p.m.

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- 02/26/2019

3. Public Speak and Approvals:
 - a. 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.

 - b. Approval of combined NAHTF and CDAC minutes- 03/19/2019
 - c. Trust member reimbursements
 - d. Mary McGuire's timesheet

4. Major Discussion Items
 - a. 2019 Housing Production Plan discussion - Judi Barrett

5. Updates:

- a. Veteran's Housing Project update/ title search
- b. Metropolitan Area Planning Council (MAPC) Assistance Grant NOFA and Housing Choice Initiative Funding opportunities
- c. FY2019 federal HOME program update; Annual Action Plan
- d. Trust Fund yearly funding update
- e. Cottage Development By-Law
- f. Tenant Based Rental Assistance program by the Natick Service Council update
- g. NHA Cedar Gardens feasibility study update
- h. Prefabricated homes

6. Ongoing Projects:

- 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
 - 2. Cabinets
 - 3. Sewer Connection
 - 4. Water Connection
 - iv. Invoice approval and invoice payment process
 - v. Insurance coverage update
 - vi. Dedication of Bacon St. project to Betty Fancy.

7. Future Agenda Items

- a. Conferences
- b. Next Meeting Date

9:30 p.m. -ADJOURNMENT

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