



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 – School Committee Training Room 3rd Floor
Tuesday, June 4, 2019; 7:00 p.m.
End Time: 9:30 p.m.**

Agenda Posted 05/31/2019 at 10:00 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
Call to Order

2. Public Speak:
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.

3. Major Discussion Item
a. Representative David Linsky - Proposed House Bill H1655 and the Effects of Procurement Law on Affordable Housing.

4. Updates:
a. Veteran's Housing Project update
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. Cottage Development By-Law
e. Tenant Based Rental Assistance program by the Natick Service Council update
f. NHA Cedar Gardens feasibility study update
g. Prefabricated homes
h. 2019 Housing Production Plan update

5. Ongoing Projects:

a. 299-301 Bacon Street:

- i. Property management / occupancy approach / rent structure
- ii. Operation of 299-301 Bacon
- iii. Construction Update
 1. Sewer Connection
 2. Water Connection
 3. Gutter
 4. Mailboxes
 5. Interior finishes and misc. items
- iv. Invoice approval and invoice payment process
- v. Dedication of Bacon St. project update

6. Roll Call Vote to Enter Executive Session

7. 8:15 p.m.- EXECUTIVE SESSION

This portion of the meeting is not open to the public

1. Purchase of Real Property
2. Property Utility Connection
3. Approve Executive Session Meeting Minutes- 05/07/2019

8. 8:30 p.m. - RECONVENE OPEN SESSION

9. Approvals and Future Agenda Items

- a. Approval of combined NAHTF and CDAC minutes- 05/07/2019
- b. Trust member reimbursements
- c. Mary McGuire's timesheet
- d. Conferences
- e. Next Meeting Date
- f. Future Agenda Item: Invite Jennifer Van Campen to discuss Veteran's Housing Proposal

9:30 p.m. -ADJOURNMENT

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