



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
Monday, August 12, 2019; 7:30 p.m.
End Time: 11:59 p.m.**

Agenda Posted 08/08/2019 at 3:00 p.m.

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

1. 7:30 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. Historical preservation project
 - b. NHA Cedar Gardens feasibility study update and provide official comments for the Cedar Gardens Feasibility Study report from Abacus Architects & Planners
 - c. Proposed House Bill H3507- An Act to Promote Housing Choices allowing housing zoning changes with a majority vote rather than a supermajority 2/3 vote
 - d. Surcharge on home sales
4. Updates:
 - a. Proposed House Bill H1655 and the Effects of Procurement Law on Affordable Housing.
 - b. Veteran's Housing Project update
 - c. Metropolitan Area Planning Council (MAPC) Assistance Grant NOFA and Housing Choice Initiative Funding opportunities
 - d. FY2019 federal HOME program update; Annual Action Plan
 - e. Cottage Development By-Law
 - f. Tenant Based Rental Assistance program by the Natick Service Council update
 - g. Prefabricated homes
 - h. 2019 Housing Production Plan update

i. Hartford St. Presbyterian Church project 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 – including review of Wayland Excavating quote
 - 3. Miscellaneous
- iv. Invoice approval and invoice payment process
- v. Dedication of Bacon St. project update

6. Roll Call Vote to Enter Executive Session

7. 8:30 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- 06/04/2019

8. 8:45 p.m. - RECONVENE OPEN SESSION

9. Approvals and Future Agenda Items

- a. Approval of combined NAHTF and CDAC minutes- 07/01/2019
- 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

11:59 p.m. -ADJOURNMENT

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