

WESTON AFFORDABLE HOUSING TRUST

*****REVISED*****

MEETING AGENDA

TUESDAY FEBRUARY 25, 2020

8:30 A.M.

WESTON TOWN HALL

11 TOWNHOUSE ROAD

Trustees: Sarah Like Rhatigan, Hugh Jones, Susananne Haber, Michael Price, Kenneth Newberg
Thomas Timko, Harvey Boshart. Associate members: Thalia Price

COMMITTEE BUSINESS

Note: Timing is approximate and items may be taken out of order at the Chair's discretion.

8:30 a.m. – 8:40 a.m.

1. Public comment

8:40 a.m. – 8:45 a.m.

2. Approve Meeting Minutes

8:45 a.m. – 9:15 a.m.

3. Meet with Attorney Kathleen O' Donnell, Esq.
 - a. Overview of experience representing housing trusts
 - b. General discussion of potential scope of legal services for 0 Wellesley Street

9:15 a.m. – 9:45 a.m.

4. Birch Lane
 - a. Weston Affordable Housing Foundation Inc. (WAHFI) presentation on current development plans
 - b. Review and potential vote on support letter to CPC

9:45 a.m. – 10:00 a.m.

5. Annual Report – review and potential vote to approve

10:00 a.m. – 10:20 a.m.

6. Housing Roundtable – discuss potential spring meeting initiated by the COA Housing Committee

10:20 a.m. – 10:45 a.m.

7. General Committee Business
 - a. 0 Wellesley Street (continued from earlier, next steps)
 - b. Warren Avenue

10:45 a.m.

8. Set date for next meeting