



TOWN OF EASTHAM

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PUBLIC MEETING AGENDA

Name of Committee that is meeting: Affordable Housing Trust

Will hold a: Meeting: x Public Hearing:

Date and time: Thursday May 11, 2023 at 9:00 am

Location of the Meeting: Eastham Town Hall, 2500 State Highway - Small Meeting Room

This meeting/hearing will be held in-person at the location provided on this notice. Members of the public are welcome to attend this in-person meeting.

Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public, the meeting/hearing will not be suspended or terminated if technological problems interrupt the virtual broadcast, unless otherwise required by law.

Remote Participation Information for Meeting

Please click the link below to Join Zoom Meeting

<https://us02web.zoom.us/j/84887089823?pwd=NGMyZ1hjSW94OWxKSXlhbmh2N0lwdz09>

Meeting ID: 848 8708 9823

Passcode: 989208

One tap mobile

+19292056099,,85173587090#,,,,*606179# US (New York)

Dial by your location

+1 929 205 6099 US (New York)

Find your local number: <https://us02web.zoom.us/j/84887089823?pwd=NGMyZ1hjSW94OWxKSXlhbmh2N0lwdz09>

Topics of Discussion:

1. Opening statements-Declaration of Quorum-Recording statement
2. Review and approve prior meeting minutes (Vote may be taken)
3. Review and authorize pending invoice payments/proposals (Vote may be taken)
4. Affordable Housing Trust Board Terms
5. Update on housing programs and initiatives
6. Town owned property update
7. Capital improvement planning
8. Other business, not reasonably anticipated, that may come before the Trust
9. Next scheduled meeting: June 8, 2023
10. Adjournment to Executive Session
 - (a) The Affordable Housing Trust will move to Executive Session pursuant to Mass G.L. c. 30A, §21(a) to discuss strategy with respect to:

- potential litigation with the Town of Eastham and Affordable Housing Trust owned properties with the chair declaring that having an open meeting would have a detrimental effect of the Town's negotiating position.

(b) Adjournment

Today's Date: May 8, 2023

Posted By: Rachel Butler