

WESTON AFFORDABLE HOUSING TRUST

MEETING AGENDA

WEDNESDAY, January 26th, 2022

At 8:30 a.m.

ONLINE Zoom Meeting*

<https://us02web.zoom.us/j/89086479414>

Meeting ID: 890 8647 9414

One tap mobile+1-301-715-8592

Trustees: Sarah Like Rhatigan, Susananne Haber, Thomas Timko, Michael Price, Neil Levitt, Harvey Boshart, Thalia Price, Jonathan Schwartz (Assoc. Trustee)

Pursuant to Chapter 20 of the Acts of 2021, which includes an extension of Governor Baker's March 12, 2020 Order Suspending Certain provisions of the Open Meeting Law, G.L. c. 30A, §18, this meeting will be held via an online meeting platform. No in-person attendance of members of the public is available but every effort will be made to ensure that the public can adequately access the proceedings in real time including a dial-in option.

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.

- Public comment

8:40 a.m. – 8:50 a.m.

- Review Meeting Minutes

8:50 a.m. – 9:00 a.m.

- CPC funding requests – *Discussion and Potential Vote*
 1. Housing Support – RHSO

9:00 a.m. – 9:15 a.m.

- WAHT Annual Report – *Review and Potential Vote*

9:15 a.m. – 9:45 a.m.

- Silver Hill LIP/LAU Application – *Review and Potential Vote*

9:45 a.m. – 10:00 a.m. General Committee Business and Program/Project Updates

- Warren Avenue
- Housing Production Plan Implementation
- Brook School – building addition
- Greatlands – Riverside Road
- Other housing updates - 40B projects, etc.
- Set time for next meeting

Votes may be taken on any of the above agenda items, and the sequence and duration of agenda items may vary from what is indicated above, as the Committee may deem necessary or otherwise appropriate.

Remote Online Participation Instructions

- To use Zoom with video on a smart phone or tablet you must download the Zoom app first. After you've downloaded the app, enter the Zoom Meeting ID.
- To use Zoom on a computer, you must download an installer the first time you join a meeting, which you'll automatically be asked to do. After that, you'll join meetings automatically when you click on the meeting link.

- Use the call-in number to join the meeting in audio-only mode. The call-in number is accessible if your computer doesn't have a microphone/speaker.
- The public is asked not to speak unless the Chair asks for public questions/comments. Please keep your audio on mute in order to reduce background noise during the meeting.
- Public participants may ask a question or make a comment when the Chair asks for public participation. To be recognized, click on the "Participants" button on the lower bar and activate the 'Raise Hand' icon

Instructions for Public Comment and Attendance

- All participants will be on mute upon entering the meeting. Please keep yourself on mute
- The public is asked not to speak until the Chair asks for public questions/comments. Anyone who speaks over any member of the Board will be automatically muted
- To be recognized, click on the "Reactions" button on the lower (or upper) bar and activate the 'Raise Hand' icon. You will be placed in a queue and called upon in order.
- For participants calling in on a phone, press *9 to raise the hand icon • The chat function has been disabled
- Participants do not have the ability to change their name while in the meeting
- Anyone who is seen holding up signs will have their video disconnected • Anyone who is seen making rude or disruptive gestures will have their video disconnected
- Members of the audience who cannot conduct themselves in a civil manner will be placed in the waiting room for a period of time