

Town of Sudbury

Housing Trust

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AGENDA Thursday February 8, 2024 8:00 AM Virtual Meeting

Pursuant to Chapter 2 of the Acts of 2023, this meeting will be conducted via remote means. Members of the public who wish to access the meeting may do so in the following manner:

> Please click the link below to join the virtual Housing Trust Meeting: https://us02web.zoom.us/i/85164326118

For audio only, call the number below and enter the Meeting ID on your phone keypad: Call In Number: 978-639-3366 or 470-250-9358 Meeting ID: 851 6432 6118

No in-person attendance of members of the public will be permitted and public participation conducted during this meeting shall be by remote means only.

Board Operations

- Minutes: Review and approve meeting minutes: Possible Vote
 - o October 12, 2023
 - o November 9, 2023
 - o December 14, 2023
 - o January 11, 2024
 - o January 24, 2024
- Financial Update
 - Ratify outstanding financial transactions if presented. Possible Vote

Housing Trust Initiatives

- Discussion about possible changes to the Small Grants Program
 - Review and approve small grant applications if presented Possible Vote
- Discussion on creating housing units through buy downs or other means
- 67-73 Nobscot update
- Status of new Housing Production Plan work
- Discussion about Community Preservation Act funding request/s & Warrant article/s

Other or New Business

Administrative Report

Public Comment

These agenda items are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.