

**Town of Southborough, MA  
Meeting of the Affordable Housing Trust Fund Committee  
August 13, 2024 10:00 AM  
Virtual Meeting**

Those wishing to watch or participate remotely can do so by accessing the meeting link at:  
<https://ma-southborough.civicplus.com/674/Virtual-Meetings>

- I. Call Meeting to Order**
- II. Approve Open Session Meeting Minutes: June 4, 2024; June 14, July 3, 2024, July 19, 2024**
- III. Application for the transfer of CPA Community Housing Funds to AHTF**
- IV. Discussion of activity related to the merger of SHOPC and AHTFC**
- V. Reorganization of AHTFC**
- VI. Executive Session**

The Committee will be entering into Executive Session and not returning to Open Session per Open Meeting Law Exemption 3 to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares. The committee will discuss strategy regarding a response to the Open Meeting Law complaint, under the Open Meeting law against the AHTFC, as permitted under G.L. c. 30A, s. 21(a)(1) submitted by Ms. Jasinski dated 7/26/24.
- VII. Adjournment**

Al Hamilton, Chair