

**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>

**AGENDA
SECOND REVISION**

- 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 G.L. c. 30A, s. 21(a)

(1) review, approval and release of executive session minutes of June 4, 2024, July 3, 2024 and July 19, 2024 (exemption 7).

(2) to discuss an Open Meeting Law Complaint filed by Doriann Jasinski, dated July 22, 2024, against the AHTFC and its Chair.
- VII. Adjournment**

Al Hamilton, Chair