

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