

**WESTON AFFORDABLE HOUSING TRUST
MEETING AGENDA
WEDNESDAY JANUARY 9, 2019
7:00 P.M.
WESTON TOWN HALL
11 TOWNHOUSE ROAD**

Trustees: Sarah Like Rhatigan, Hugh Jones, Susanne Haber, Michael Price, Kenneth D Newberg
Thomas Timko, Harvey Boshart. Associate members: Shirley Dolins, Thalia Price

COMMITTEE BUSINESS

Note: Timing is approximate and items may be taken out of order at the Chair's discretion.

7:00 p.m. – 7:10 p.m.

1. Public comment

7:10 p.m. – 7:20 p.m.

2. Approve Meeting Minutes

7:20 p.m. – 7:40 p.m.

3. Buyer Broker RFI – *Discuss interviews and potential vote to select broker*

7:40 p.m. – 8:00 p.m.

4. Warren Avenue - *Potential executive session to discuss confidential tenant financial information.*

8:00 p.m. – 8:15 p.m.

5. 0 Wellesley Street – RFP and Survey Updates

8:15 p.m. – 8:30 p.m.

6. Other Housing Updates
 - a. 500 Wellesley Street
 - b. Brook School – discuss including Bld. D units on SHI
 - c. Other Housing Developments Updates – 40B Developments

7. Set date for next meeting