

ELDERLY HOUSING COMMITTEE

MEETING AGENDA

Tuesday / May 3, 2022 at 8:00am

Hybrid: Via Zoom

Meeting ID: 826 3189 6763

Passcode: 267286

DIAL IN: 1-929-205-6099

<https://us02web.zoom.us/j/83785596493?pwd=U2p2eVhnMDRESFZpeGJhZkxUQmZaUT09>

EHC Members: Tom Timko, Chair, Melissa Brokalakis, Tack Chace, John Hennessey, and Carol Ott

Pursuant to Chapter 22 of the Acts of 2022, which includes an extension of Governor Baker's March 12, 2020 Order Suspending Certain provisions of the Open Meeting Law, G.L. c. 30A, §18, this meeting will be held via an online meeting platform. No in-person attendance of members of the public is available but every effort will be made to ensure that the public can adequately access the proceedings in real time including a dial-in option.

1. Resident Comments
2. Review and approve minutes from April Meeting
3. Brook School Update- Monyette
4. Celebrate Weston -Monyette/ EHC
5. Market Rent Increase – EHC
6. Planning Board Presentation on Tree Ordinance – (Town Meeting Article 30)
7. Building E – Update - Tom
8. Storage Project Update - Tom
9. Sunrise Update -- Tom
10. Affordable Housing Trust Update – Tom
11. Set a date for the next meeting

Meeting Adjourned _____

Remote Online Attendance and/or Call-in Participation Instructions

- To use Zoom with video on a smart phone or tablet you must download the Zoom app first. After you've downloaded the app, enter the Zoom Meeting ID.
- To use Zoom on a computer, you have to download an installer the first time you join a meeting, which you'll automatically be asked to do. After that, you'll join meetings automatically when you click on the meeting link.
- Use the call-in number to join the meeting in audio-only mode. The call-in number is access if your computer doesn't have a microphone/speaker.
- The public is asked not to speak unless the Chair asks for public questions/comments. Please keep your audio on mute in order to reduce background noise during the meeting. Public participants may ask a question or make a comment when the Chair asks for public participation. To be recognized, click on the "Participants" button on the lower bar and activate the 'Raise Hand' icon.