COMMITTEE BUSINESS

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

8:30 a.m. – 8:40 a.m.
1. Public comment

8:40 a.m. – 8:50 a.m.
2. Approve meeting minutes

8:50 a.m. – 9:10 a.m.
3. RFP for 0 Wellesley Street
   a.) Review Deed and Trustee Certification – Potential vote to authorize Sarah Rhatigan,
       WAHT Chair, to sign Certification and Deed on behalf of Trustees.
   b.) RFP update

9:10 a.m. – 9:20 a.m.
4. Warren Avenue – general update

9:20 a.m. – 9:30 a.m.
5. Discuss potential affordable housing for 439 Boston Post Road
6. Other housing development updates
7. Other general committee business and set date for next meeting
**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.