



**Town of Wellfleet
Wellfleet Affordable Housing Trust
Board of Trustees
February 8, 2021**

The Trustees of the Wellfleet Affordable Housing Trust will hold a public meeting on **Monday, February 8, 2021 at 5:30 p.m.** The meeting will be conducted via Zoom Video Conferencing in accordance with the temporary suspension and enhancement to Open Meeting Law requirements by Governor Baker. Instructions for a Zoom video conference, which includes phone call in options can be found below:

Zoom Meeting: February 8, 2021 5:30 PM

Zoom Meeting

<https://us02web.zoom.us/j/88036343181?pwd=ekJBamQrSFJiTVRNMWg3a2djdlndz09>

Meeting ID: 880 3634 3181

Passcode: 104278

One tap mobile

+13017158592,,88036343181#,,,,*104278# US (Washington D.C)

+13126266799,,88036343181#,,,,*104278# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

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Find your local number: <https://us02web.zoom.us/j/88036343181?pwd=ekJBamQrSFJiTVRNMWg3a2djdlndz09>

The meeting may be recorded by the Town. Anyone else desiring to record the meeting may do so only after notifying the chair and may not interfere with the conduct of the meeting in so doing.

Agenda:

1. Announcements and public comment. Public comment must be brief. Matters raised only during Announcements and public comment will not be the subject of deliberation by the Committee.
2. Trust financial support of the Wellfleet Housing Authority programs.
3. Allocation of new housing donations to Trust.
4. Transfer of Affordable Housing Trust assets to Trust.

5. Trust budget, balance of fiscal year ending June 30, 2021 and fiscal year ending June 30, 2022.
6. Request for allocation of short term rental tax receipts to this trust to support housing.
7. Further consideration of possible Trust mission statement.
8. Future meeting schedule
9. Approval of minutes: January 25, 2021
10. Adjournment