



**Town of Wellfleet
Wellfleet Affordable Housing Trust
Board of Trustees
April 12, 2021**

The Trustees of the Wellfleet Affordable Housing Trust will hold a public meeting on April 12, 2021 at 7:00 PM. 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: April 12, 2021 at 7:00 PM

Zoom Meeting

<https://us02web.zoom.us/j/88036343181?pwd=ekJBamQrSFJiTVRNMWg3a2djdFlndz09>

Meeting ID: 880 3634 3181

Passcode: 104278

Dial by your location

+1 929 205 6099 US (New York)

Find your local number: <https://us02web.zoom.us/u/kBezjX7GZ>

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. Status report on housing related activities (Gift(s) to the Trust, Audit status, Housing Authority, Local Housing Partnership, 95 Lawrence Road Task Force actions, Mass Housing Partnership technical assistance grant, etc.)**
- 3. Annual Town Meeting Warrant item(s): reconsider requested allocation of short term rental tax receipts to Trust.**
- 4. Determine method for approval of executive session minutes.**
- 5. Future meeting agenda items and next meeting date.**
- 6. Approval of minutes: March 29, 2021, April 2 2021 (open session), April 2, 2021 (executive session).**
- 7. Executive session to further consider possible purchase of 30 Old King's Highway and/or 45 Wilton's Way, Wellfleet.**

8. Adjournment.