<u>Affordable Housing Trust</u> November 10, 2022 Meeting held via Zoom videoconference

<u>Roll Call</u> Present were: Victoria Petracca, Chair Frank Streeter, Secretary Steve Kerrigan (absent) Carolyn Read Debra Williams Kate Hodges, ex officio

Chair Petracca called the Affordable Housing Trust's (AHT) meeting to order over Zoom at 5:04 PM and called the roll of the Trustees.

Approval of Meeting Minutes

None

Scheduled Appearances

None

Continued Discussion of 40R Zoning in North Lancaster

Chair Petracca discussed the recent updates to the 40R MOA and its associated Exhibits. The Board discussed the mechanics of getting the 40R MOA signed once it's completed and the schedule for doing it. Member Hodges is a notary and will notarize the signatures. After further discussion,

Trustee Read moved to sign the MOA as written, subject to the correction of any typos and/or non-material errors; Trustee Williams seconded the motion, and the motion passed on a 4-0 vote.

Public Comment None

New Business None

Communications

None

The next regularly scheduled Affordable Housing Trust Meetings will be on Thursday, December 1, 2022 and Thursday, January 5, 2023, both at 7 P.M. and via Zoom.

Adjournment

There being no further business to consider,

Secretary Streeter moved to adjourn the meeting; Trustee Williams seconded the motion, and the motion passed on a 4-0 vote.

The meeting adjourned at 5:28 PM.

Respectfully Submitted,

Frank S. Streeter, Secretary