LANCASTER AFFORDABLE HOUSING TRUST

Meeting Agenda

Via ZOOM

Thursday, May 6, 2021

7:00 P.M.

Zoom meeting link: https://us02web.zoom.us/j/87540528886

Meeting ID: 875 4052 8886

Meeting Materials:

https://www.ci.lancaster.ma.us/affordable-housing-trust/pages/meeting-materials

I. Call to Order & Administration

Victoria Petracca, Chair, will call the meeting to order.

II. Approval of Meeting Minutes

1. Confirm resolution for Open Meeting Law compliance:
    a. Meeting Minutes of February 4, 2021 posted on-line are the draft version, not the amended and approved version, and need to be replaced.
    b. Meeting Minutes of February 18, 2021, March 4, 2021; and March 18, 2021 are approved and need to be posted on-line.

2. Review and take action on Meeting Minutes of April 1, 2021; April 8, 2021; and April 22, 2021 (pending circulation).

III. Public Comment

Opportunity for the public to address their concerns, make brief comment and offer suggestions on operations or programs, except personnel matters, regarding affordable housing in Lancaster. Comments lasting longer than two minutes may be curtailed and suggested as a future agenda item.

IV. Scheduled Appearance(s)

None

V. Procedure for Notarized Signature of Declaration of Trust

1. Review of draft Declaration of Trust received March 22, 2021 from Town Counsel via Town Administrator.

2. Confirm procedure for Trustees to execute the Declaration the week of May 10, 2021.

VI. Monitoring of Lancaster's Existing Affordable Housing Inventory

1. Update on adding 32 Carter Street to Subsidized Housing Inventory. Trustee Carolyn Read

VII. New Affordable Housing Production

1. Update on Inclusionary Zoning, i.e. Article 9 at Annual Town Meeting
2. Review pipeline.

VIII. New Business

IX. Communications

1. Next Joint Housing Trust & Economic Development Committee Meeting is tentatively scheduled on Thursday, May 13, 2021 at 7 P.M. via Zoom
2. Next Affordable Housing Trust meeting is scheduled on Thursday, May 20, 2021 at 7 P.M. via Zoom

X. Adjournment