



## Cohasset Affordable Housing Trust

### Meeting Agenda

**Date:** Wednesday, February 8, 2023

**Time:** 8:45 A.M.

**Place:** Virtual Meeting via Zoom

#### Zoom Information:

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://us02web.zoom.us/j/81636742334?pwd=LOQ4RjdlWmtmeDdhaiticW1WY21HZz09>

Passcode: 343753

Or join by phone: Dial US: +1 646 558 8656

**8:30am**            **Call to Order – Roll Call Vote**

**Public Comment for items not on the agenda**

**8:35am**            **Discussion on Special Counsel transition**

**8:40am**            **Affordable Housing Steering Committee update**

- 808 Jerusalem Road Habitat for Humanity Fundraising

**8:45am**            **Discussion of FY23 Goals & updates:**

- Project pipeline– Tom Meade
- Communication Plan – Cindy Mathieson & Ted Carr
- Finance Plan – Steve Gaumer

#### **Administrative**

- Next Meeting Date: March 8, 2023
- Approval of Minutes
- **Topics not anticipated 48 hours in advance of the meeting**

**9:00 am**            **Enter into Executive Session**

Enter into Executive Session under MGL c. 30A, § 21 for permissible reason #6: To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

**9:30am**            **Adjourn Executive Session**

**9:30am**            **Adjourn**

*Discussion during meetings should always be courteous and respectful and, should be confined to the subject under consideration. Sarcasm is generally not respectful. Statements and questions should be directed to the Chair, who will ask the appropriate person(s) to respond. If you wish to record the meeting in any manner, you must advise the Chair prior to the start of the meeting.*