

BOARD OF TRUSTEES MEETING
Tuesday, February 15, 2022 at 6:30 pm, via Zoom

Zoom Meeting link

<https://us02web.zoom.us/j/86097853783?pwd=Q3BIaHFEXTl1DMG5WdTZRdTNyTDJlQT09>

Passcode: 965635

Or Telephone: Dial US: +1 929 205 6099

Webinar ID: 860 9785 3783

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's June 16, 2021 Revised Order extending remote participation by all members in any meeting of a public body, this meeting of the Great Barrington Affordable Housing Trust Fund will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on town's website, at www.townofgb.org. For this meeting, members of the public who wish to listen to the meeting may do so in the following manner: See instructions at the top of the agenda. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means.

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AGENDA

- Call to Order
- Review/Approve minutes of December 1, 2021
- New member vote/invitation
- Program Updates:
 - 40 Grove Street site.
 - North Plain Road site. Discuss timeline, Massworks grant phase II.
 - Down payment assistance program.
 - Rental assistance program.
- Report on CPC approved application. Discuss/vote on next steps.
- Discussion/vote on new programs and projects including property purchase.
- Discussion regarding alternate private funding.
- Discussion/vote on request to town for funding from federal recovery and/or general funds.
- Trustee Speak
- Citizen Speak
- Media Time
- Next meeting: TBD, via Zoom. Discussion regarding setting a regular meeting time.
- Adjournment

Pursuant to MGL. c. 30A sec. 20 (f), after notifying the chair of the public body, any person may make a video or audio recording of an open session of a meeting of a public body, or may transmit the meeting through any medium. At the beginning of the meeting, the chair shall inform other attendees of any such recordings. Any member of the public wishing to speak at the meeting must receive permission of the chair. The listings of agenda items are those reasonably anticipated by the chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.