



**BOARD OF TRUSTEES MEETING**  
January 16, 2024 at 6:30 pm, via Zoom

Please click the link below to join the webinar:  
<https://us02web.zoom.us/j/84678233103>  
Or Telephone: +1 929 205 6099  
Webinar ID: 846 7823 3103

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and Governor Healey's March 29, 2023 Revised Order extending remote participation by all members in any meeting of a public body, this meeting of the Great Barrington Affordable Housing Trust 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 the town's website, at [www.townofgb.org](http://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.

\* \* \* \* \* ALL VOTES ARE ROLL CALL \* \* \* \* \*

**AGENDA**

Call to Order, the chair will announce the members participating remotely.

- Approve minutes of previous meetings, 3/21/2023, 4/18/2023, 9/26/2023, 10/05/2023, 10/17/2023, 10/24/2023, 11/21/2023, 12/06/2023, 12/19/2023
- Approve minutes of previous subcommittee meetings, 5/10/2023, 9/05/2023
- Accept minutes of the joint meetings with the Selectboard/ Planning Board Housing subcommittee on 10/24/2023 and 12/06/2023
- Report on Trust related activities
  - Grove Street, North Plain Road
  - CPA meeting
  - Affordable Housing Podcast

**Old Business**

- RFP proposal review/ vote CDCSB- Thornewood, continued from previous meeting.

**New Business**

- Review/ vote on the Front Street grant agreement/ signatures
- Review/ vote on a Down Payment Assistance Application 232 Grove Street, Housatonic.
- CPA report
  - CPA comments and suggestions
  - Review /vote Summary Activity Report
- ADU Pilot next steps.
- Discussion related to public participation.
- 2024 meeting calendar and projected topics.

Trustee Speak/ Citizen Speak/ Media Time

(continued)



ADJOURNMENT: (Roll Call Vote)

To convene into Executive Session and not to return in open session. (Roll Call Vote)  
Executive session under MGL Ch.30A, sec. 21(a) for the following purpose: (purpose 6) To discuss strategy with respect to possible real estate acquisition.

Motion: Move that the Affordable Housing Trust Fund will meet in executive session pursuant to MGL Ch. 30A sec 21(a) for the following purpose: (6) to discuss strategy with respect to a possible real estate acquisition because an open discussion may have a detrimental effect on the negotiation of the Affordable Housing Trust Fund. Roll Call Vote.

Next meeting: February 20, 2024 6:30 pm. *To be confirmed*

*Pursuant to MGL. 7c. 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.*