



## **AGENDA**

# BOARD OF TRUSTEES MEETING Tuesday September 26 2023 at 6:30 pm, via Zoom

Please click the link below to join the webinar:

https://us02web.zoom.us/j/81034306531

Webinar ID: 810 3430 6531

Dial in-audio only: (929) 205 6099

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. 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 \* \* \* \*

Call to Order

#### Administrative

- Approve check authorization
- Review/Approve minutes

## Old business

- Chair report, activities
  - Rental assistance
  - o North Plain Road
  - Real Estate Transfer fee
- ADU incentive workshop report, continued from August meeting
- CDCSB request for Thornewood purchase grant (information)
- Review/vote on draft RFP for affordable housing

#### New business

- Draft Budget, planning FY24
- Discuss CPA application
- Trustee Speak/ Citizen Speak/ Media Time
- Next meeting: October 17, 2023 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.