

1. 2:00 P.M. Affordable Housing Trust Fund Committee

Documents:

[2024.07.19 AHTFC AGENDA - REVISED.PDF](#)

2. 2:00 P.M. Affordable Housing Trust Fund Committee

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**Town of Southborough, MA
Meeting of the Affordable Housing Trust Fund Committee
July 19, 2024 2:00 PM
Virtual Meeting**

Those wishing to watch or participate remotely can do so by accessing the meeting link at:
<https://ma-southborough.civicplus.com/674/Virtual-Meetings>

REVISED AGENDA

- I. Call Meeting to Order**
- II. Appointment of 2 AHTFC Members to the Ad Hoc SHOPC/AHTFC Consolidation Committee**
- III. Approve Open Session Meeting Minutes: June 14, 2024; July 3, 2024**
- IV. Approve Executive Session Meeting Minutes: July 3, 2024**
- V. Executive Session**
 - a. The Committee will be entering into Executive Session and not returning to Open Session per M.G.L. Chapter 30A, Section 21, for the following items: (1) To review and approve June 14, 2024 Executive Session Meeting minutes (Exemption 7); (2) To consider the purchase, exchange, lease, or value of real property as the Chair has determined that an open meeting may have detrimental effect on the Towns position (Exemption 6); (3) To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares (Exemption 3). The committee will discuss strategy regarding a response to the Open Meeting Law Complaints of Ms. Jasinski, dated 7/15/2024.
- VI. Adjournment**

Al Hamilton, Chair

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Al Hamilton, Chair