

**AFFORDABLE HOUSING TRUST FUND BOARD
MEETING NOTES
TUESDAY, FEBRUARY 15, 2022
6:00 P.M.
ZOOM MEETING ID: 976 5141 5842 PASSCODE 327258**

This meeting will be held via conference call using Zoom:
Meeting ID: 976 5141 5842 Passcode: 327258

- I. Calling Roll of Members: Alexis, Gary, Teri. Desirae. No quorum, unofficial conversation.
- II. Approval of the Minutes of the Previous Meeting n/a
- III. Communications
 - a. Is there any preference between google drive and dropbox for sharing Board materials? No preference from attending members.
- IV. Public Comments n/a
- V. Old Business
 - a. Senior Home Improvement Program – RFP to be released. Program start for April.
 - b. Orange Street Property - can provide updates at next meeting, late spring anticipation.
- VI. New business
 - a. Open meeting law is anticipated to go back into effect if Gov. Baker does not extend the remote meeting resolution. Therefore, meetings may need to start in person in April. Regardless council is also going to begin requesting at least hybrid meetings.

2022 FEB 15 PM 3:20