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**Belmont Housing Trust Meeting Agenda
Thursday, June 28, 2018 at 7:30pm
Town Hall Conference Room 4**

1. Public Comment
2. Approval of minutes for May meeting
3. Guest Speaker--Jean Delios, Assistant Town Manager from Reading, on Planning guidelines and initiatives to increase production of affordable housing.
4. Updates from the Town and Planning Board (Chuck, Jeffrey)
 - Discussion of meeting with Toll Brothers, Steve Pinkerton from the Planning Board, and Housing Trust reps on affordable housing documents.
 - Need for Inclusionary Zoning changes.
5. CPA Application for Trust Fund Set-Aside
 - Discussion of procedures and criteria for project selection.
 - Trust Agreement with BOS.
6. Meetings and Follow-Up
 - MHP Conference (Gloria and Judy)
 - Regional YIMBY meeting (Gloria)
 - Belmont Council on Aging (Judie and Gloria)
 - Meeting on High School ballot question on July 17
7. Housekeeping Items
 - Document Management--Betsy
 - Open Meeting memorandum from Town Clerk
 - Upcoming Elections--July meeting
8. Adjournment