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**Belmont Housing Trust Meeting Agenda
Thursday, August 24, 2017 at 7:30pm
Town Hall Conference Room 1**

1. Housing Trust public comment
Approval of minutes for July meeting
2. Membership update
3. Updates from Town (Jeffrey Wheeler and Spencer Gober)
 - Update on the Bradford, Royal Belmont, other relevant activities
4. Planning Board Updates
 - Discussion of activities relevant to the Housing Trust
5. CPA preliminary application due 9/29
 - What will we request?
 - How will we get this done?
6. Housing Production Plan Next Steps
 - Final, approved version status
 - Review/approve draft transmittal letter
 - Discuss other steps
7. Metro West update (Jen)
 - Resolution to thank Holly for her good work
 - Ideas for coming year
8. Administrative and future business
 - Meet Belmont 8/29, 6-8 PM—who can help staff our table?
 - TriCommunity Roundtable on building support for affordable housing 10/29
 - Discussion on the election of officers
 - Proposed meeting dates for coming year
9. Adjournment

Proposed Meeting Dates for Belmont Housing Trust, 2017-2018

<u>2017</u>	March 15
September 21 (4 th Thursday)	April 19
October 19	May 17
November 16	June 21
December 21	July 19
<u>2018</u>	
January 18	
February 15	