

**Town of Merrimac**  
**Affordable Housing Board of Trustees**

**Thursday, October 17, 2024**

**Town Hall 7:00pm**

**AGENDA**

- I. Call to Order Meeting and approve minutes for August 21,2024
  
- II. Review Schedule for new Housing Production Plan
  
- III. Update on development progress for former Coastal Metal site and The Flats
  
- IV. Review of most recent SHI list
  
- V. Further Discussion of Future Housing Assistance Options
  - Reports on status of existing CA housing programs – Brienne
  - Review of new housing legislation – Dawne
  - Determine if want Town Counsel review of bylaw
  
- VI. Correspondence
  - 9/5/24 CHAPA letter re: Town right of first refusal for condo unit at 19 Board
  - Final review of draft Master Plan comments due 10/11; approval vote at Planning Board meeting on Nov. 19<sup>th</sup>.
  - Other
  
- VII. Schedule Next Meeting and Adjourn

Sandra Venner

October 10, 2024