

**MEETING NOTICE**  
**Westport Affordable**  
**Housing Trust Fund**  
Board/Committee

**Wednesday**

Day

**Feb. 28, 2024**

Date

**4:30 PM**

Time

**Virtual Meeting**

Place of Meeting

**Regular Business**

Purpose

Signed: Robert Barboza  
Interim Housing Specialist

**AGENDA**

Chair's Announcement – This meeting is being held remotely in accordance with the Governor of Massachusetts' March 12, 2020 order suspending certain provisions of the Open Meeting Law, G.L. c. 30A, §20, and on March 29, 2023 Governor Healey signed a Supplemental 2023 Budget Bill allowing remote and hybrid meetings options for public bodies through March 31, 2025.

**VIRTUAL MEETING Access: Join Zoom Meeting**

<https://zoom.us/j/97998588008?pwd=UzF4UitnSUJvNjE1WklkZ1F6T0l4dz09>

Meeting ID: 979 9858 8008

Passcode: 398022

Dial-In: 1-646-558-8656

1. Pledge of Allegiance
2. Minutes - Jan. 31, 2024 Meeting Minutes
- 3 Meeting Schedule – March 27, April 24, 2024
4. Financial Report/Invoices/Office Matters - RB
5. LAA – Programs, Updates
6. BBAHFH –Duplex site visit on March 6
7. New Business
8. Executive Session to consider the purchase of real estate. Purpose: Under the provisions of Mass. General Laws Chapter 30A, Section 21, to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the Trust.

DATE/TIME RECEIVED  
BY

TOWN CLERK

FEB23 11:12AM



Town Clerk