

Town of Harvard Municipal Affordable Housing Trust Fund
Monthly Meeting
August 8, 2016 - Congregational Church

Meeting opened at 7:02 PM

Present: Greg Schmidt, Ron Ricci, Leo Blair; Manny Lindo

1. Public comment

None

2. Approval of minutes

- Ricci moved: to approve minutes of May July26th. Lindo seconded.
All in favor.

3. Insurance & Mortgage renewals

Both are in process. Awaiting a bill from insurance company. Have reached out to bank

4. Vacancy on trust

Alice vonLoesecke is being nominated

5. Elect Chair

No action taken

6. Executive Session

Lindo moved that the trust go into executive session to discuss the sale of the property at Littleton Rd., returning to open meeting for the sole task or adjournment. Seconded by Blair.

All said - aye

Executive session at 7:15.

Motion to adjourn by Ricci seconded by Blair. All in favor

Meeting ended at 7:45