Town of Harvard Municipal Affordable Housing Trust Fund Regular Meeting April 10, 2017 – Congregational Church

The meeting was called to order at 7:02 PM by Chair Ron Ricci. Members Lucy Wallace, Ken Swanton and Alice von Loesecke were in attendance. There is one vacancy.

Public Comment

Bonnie Heudorfer suggested that the MAHTF take a bigger look at housing production.

Minutes

On a Swanton/Wallace/ motion the regular and executive session meeting minutes for March 13, 27 and 30 were unanimously approved.

On a Wallace/Swanton motion the Chair was authorized to publicly release any Executive Session minutes not previously released unless any member objects to their release within 48 hours. The motion was unanimously approved.

Treasurer's Report

The MAHTF cash balance is \$332,362. The town Finance Director and Treasurer are in the process of turning over the management of the MAHTF account to the town. The Treasurer will pay the mortgage and other expenses as required from the MAHTF checking account prior to transferring funds to the town.

Meeting was adjourned at 7:42 PM.