

Town of Harvard Municipal Affordable Housing Trust Fund
Special Meeting
February 16, 2016 - Congregational Church

Present: Lucy Wallace, Bruce Nickerson, Leo Blair, Ron Ricci, Greg Schmidt, Manny Lindo

Meeting opened at 7 PM

Election of officers:

Blair moved, Ricci seconded that the officers be as follows:

Schmidt, chair; Lindo, treasurer; Wallace vice-chair

motion passed unanimously

Treasurer's report:

Wallace moved, Nickerson seconded that bill to the Sun be paid.

motion passed unanimously

Nickerson moved, Wallace seconded acceptance of treasurer's report.

motion passed unanimously

Wallace moved, Nickerson seconded that we invite Rhonda Sprague to join us and move into Executive Session to Consider the Purchase, Exchange, Lease or Value of Real Property.

Wallace, aye; Nickerson, aye; Blair, aye; Ricci aye, Schmidt, aye; Lindo, aye

After return from exec session

Blair moved and Ricci seconded adjournment.

All in favor.

Meeting ended at 8:25 PM