

**Notice**

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Bourne Affordable Housing Trust Meeting  
Thursday, February 22, 2018 at 5:30 PM  
Jonathan Bourne Library  
19 Sandwich Rd., Bourne MA 02532

2018 FEB -9 AM 8:40

TOWN CLERK BOURNE

**Agenda**

ALL AGENDA ITEMS ARE SUBJECT TO A POSSIBLE VOTE

- 1) Minutes of the January 18, 2018 Trust meeting
- 2) Trust financial status report
- 3) Status of FY 2019 CPA Funding application
- 4) Wing Rd update with actions as needed
- 5) Calamar Project update and consideration of the Regulatory Agreement if ready
- 6) Consider proposed Emergency Home Repair Program design and requests for assistance.
- 7) Update by Housing Administrator
- 8) Items for discussion at the next meeting
- 9) Vote to enter executive session to consider the minutes of the last executive session and personal financial information of the owner(s) of home(s) needing repairs and whether to provide funds for needed repairs and vote to adjourn after executive session.

Adjourn