

**Agenda Housing Coalition:
Affordable Housing Trust/Housing Commission/Lincoln Foundation
Joint Open Meeting
Wednesday, May 3, 2023, at 8:00 AM
Meeting ID: 875 7070 1581; Passcode: 589456**

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, as further extended most recently by Governor Healey's March 29, 2023 signing of a bill extending said authorization to March 31, 2025, this meeting of the Lincoln Housing Coalition will be conducted via remote participation.

- Welcome
- Introduction of members
- Update on from the Regional Housing Services Office (RHSO) – *Liz Rust*
- Update from Housing Commission – *Allen Vander Meulen*
- Update from Lincoln Foundation – *Terri Morgan*
- Discussion: Role of the Housing Coalition in Town bylaw and housing development proposals.
- Confirm quarterly meeting schedule:
 - August 29, 2023
 - October 31, 2023
- Minutes: Approve January 31, 2023, Affordable Housing Trust meeting minutes – *Vote expected*
- Other business
 - Save the Dates! Housing Choice Act Working Group (HCAWG) Public Forums:
 - Friday, June 16 @ 8:00am – Public Forum (in person!)
 - Tuesday, June 20 @ 7:00pm – Public Forum (virtual)
 - Save the Date! State of the Town Community Charrette on Saturday, September 30, 2023, 10:00m – 3:00pm.
- Adjournment

Zoom Link:

<https://us06web.zoom.us/j/87570701581?pwd=SDJra0RwU2NHV210aDZTbkwwekQ1Zz09>

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Remote Participation protocols

Specific information and the general guidelines for remote participation by member of the public and/or parties with a right and or requirement to attend this meeting can be found on the Town of Lincoln website, at www.lincolntown.org.

Matters listed are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.