

## Harvard Municipal Affordable Housing Trust

Agenda March 30, 2017

7:00 PM Congregational Church

Posted on 3/27/17 at 7:10pm by ARM

1. Call to Order (7:00)
2. Executive Session (7:00) - The Trust will enter into executive session, as authorized by Chapter 30A, Section 21.6 to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body. Following the executive session, the Board will reconvene into open session.
3. Public Comment (7:10)
4. Action/Discussion Items (7:20)
  - a. Act on responses to RFP for 166 Littleton Road.
  - b. Act on pay down of 166 Littleton Road mortgage principal.
  - c. Issue Policies and Procedures.
5. Executive Session (if required) - The Trust will enter into executive session, as authorized by Chapter 30A, Section 21.6 to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body. Following the executive session, the Board will reconvene into open session only to adjourn.
6. Adjourn

Next Meeting  
April 10, 2017  
7:00 PM

Congregational Church of Harvard