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NOTICE OF MEETING CITY OF MELROSE, MASSACHUSETTS

**ORGANIZATION: Melrose Affordable Housing Trust Fund
Board of Trustees**

MEETING DATE: Monday, January 13, 2025

TIME: 7:00 PM

**MEETING LOCATION: Cassidy Conference Room, 2nd Fl City Hall
562 Main Street**

REQUESTED BY: Mayor Jen Grigoraitis

AGENDA

- 1. Introductions**
- 2. Affordable Housing Trust Fund Ordinance**
- 3. Application for MHP's Technical Assistance**
 - a. Establish Declaration of Trust / Rules & Regulations: sets the trust's authority**
 - b. Action Plan: goals and priorities for one to five years**
- 4. Finances**
- 5. 87 West Wyoming Avenue Application**
- 6. Overview of Affordable Housing Units and Plans**
- 7. Designate Officers – Chair, Vice Chair, Treasurer, Clerk**
- 8. Meeting Schedule**