

**MELROSE AFFORDABLE HOUSING TRUST FUND
SUBCOMMITTEE OF BOARD OF TRUSTEES
MEETING MINUTES
Meeting
Monday April 28, 2025
12:00 PM
Remote via Zoom**

PRESENT: Amy Tierney and Helena Widtfeldt as Subcommittee Members

ABSENT: None

STAFF PRESENT: Maya Noviski, Senior Planner

Pursuant to Chapter 2 of the Acts of 2025, this meeting was conducted via remote participation. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting were found on the City of Melrose's website, at www.cityofmelrose.org/remote-meetings. No in-person attendance of members of the public was permitted, but every effort was made to ensure that the public could adequately access the proceedings in real time, or in the event that we are unable to do so, on the mmtv3.org website an audio or video recording, transcript, or other comprehensive record of proceedings was posted as soon as possible after the meeting.

Subcommittee Members, along with Shelly Goehring, Senior Program Manager, MHP, discussed next steps for finalizing the Trust's action plan. During the meeting on April 14, 2025, Members agreed that it would be helpful for community stakeholders to attend a regularly scheduled meeting and review the draft action plan. Ms. Goehring suggested that at the following Board meeting, Members begin discussing the framework for implementing the action plan and from which stakeholders to solicit feedback. Ms. Goehring also noted that once the action plan was finalized, the next task will include drafting guidelines for how the Trust allocates its funds.

The next Board of Trustees meeting is scheduled for May 12, 2025 at 6:30pm.

The meeting adjourned at 12:34pm.