

**Agenda Housing Coalition:
Affordable Housing Trust/Housing Commission/Lincoln Foundation
Joint Open Meeting
Tuesday, January 31, 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, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, as further extended on July 16, 2022 by the Governor's signing of the Acts of 2022, this meeting of the Lincoln Housing Coalition will be conducted via remote participation to the greatest extent possible.

- Welcome
- Confirm quarterly meeting schedule:
 - 8:00am on the last Tuesday of the month each year in January, April, August, and October
 - April 25, 2023; August 29, 2023; October 31, 2023
- Establish Policy: Battle Road Farm (BRF) buy downs – *Vote expected*
- Establish Policy: Earmarking excess BRF sales proceeds for use by the Lincoln Foundation – *Vote expected*
- Discussion: Use of Housing Trust funds to assist income restricted BRF owners with new condo fees – *Vote expected*
- Update on Housing Commission reorganization plans for vote at Annual Town Meeting
- Minutes: Approve November 22, 2022, Affordable Housing Trust meeting minutes – *Vote expected*
- Other business
- Adjournment

Zoom Link:

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

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One tap mobile

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TOWN CLERK'S OFFICE
LINCOLN, MA 01773
2022 DEC 19 AM 8:43

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.