

NOTICE OF MEETING

Notice is hereby given that a meeting of the Salem Affordable Housing Trust Fund Board will be held on Wednesday, December 15, 2021 at 6:00 pm

via remote participation in accordance with Chapter 20 of the Acts of 2021.

Important Announcement:

Every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so on matters not requiring a public hearing, we will post on the City of Salem's website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

Individuals may participate remotely in the meeting via a remote participation platform called Zoom. Members of the public and/or parties with a right and/or requirement to attend this meeting may access the remote participation meeting through any one of the following ways:

- Go to the website link:
- <u>https://us02web.zoom.us/j/89677996480?pwd=ajNtUIVnaDRkWGxBT2x2M3NTVFR2QT09</u> or
- Go to the website link <u>www.zoom.us/join</u> and enter webinar ID #896 7799 6480 and password 558722
 - or
- Dial toll-free phone number 877-853-5257. When prompted enter meeting ID **#896 7799 6480.** Those only dialing in will not have access to the direct video feed of the meeting.

The meeting will be opened at 5:50 pm to allow members of the public to test their audio.

Providing Public Comment During the Meeting: Members of the public attending this meeting virtually will be allowed to make comments during the Public Comment period. Members of the public will be asked to use the virtual "Raise Hand" function in Zoom to indicate that they would like to provide comment. If members are using the toll-free phone number, Dial *9 on the phone's dial pad to raise their hand.

Thank you for your patience and understanding as we navigate this challenging situation for our community and the world.

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MEETING AGENDA

1. Roll Call

Mayor Kim Driscoll, Chair Mickey Northcutt, Vice Chair Caroline Watson-Felt Rebecca Curran Filipe Zamborlini, Treasurer John Boris Lynda Fairbanks Atkins Christopher Malstrom City Councillor, Patricia Morsillo City Councillor, Ty Hapworth City Council President, Christine Madore

2. Unfinished Business

- A. Housing Roadmap Update
- B. Status of the condominium conversion ordinance legal review
- C. Status of comments on the disposition ordinance amendment from the City Procurement Officer

3. New Business

A. Meeting format in 2022

4. Approval of the Minutes

- A. September 7, 2021
- B. October 5, 2021
- C. November 22, 2021

5. Public Comment

6. Adjournment

Persons requiring auxiliary aids and services for effective communication such as sign language interpreter, an assistive listening device, or print material in digital format or a reasonable modification in programs, services, policies, or activities, may contact the City of Salem ADA Coordinator as soon as possible and no less than 2 business days before the meeting, program, or event.