



CITY OF SALEM

AFFORDABLE HOUSING TRUST FUND BOARD

NOTICE OF MEETING

Notice is hereby given that a meeting of the Salem Affordable Housing Trust Fund Board will be held on **Tuesday, September 12, 2023, at 6:30 pm** via remote participation in accordance with Chapter 2 of the Acts of 2023.

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:
<https://us02web.zoom.us/j/81133966648?pwd=OWsxa1U3KytCSjRSNlVkbTd5TkwwZz09>
or
- Go to the website link www.zoom.us/join and enter webinar ID #**811 3396 6648** and password 952001
or
- Dial toll-free phone number 877-853-5257. When prompted enter meeting ID # **811 3396 6648**. Those only dialing in will not have access to the direct video feed of the meeting.

The meeting will be opened at 6:20 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.

MEETING AGENDA

1. Roll Call

Mayor Dominick Pangallo	Filipe Zamborlini, Chair
Christopher Malstrom, Vice Chair	Councilor Jeff Cohen, Treasurer
City Council President Meg Stott	Councilor Caroline Watson-Felt
Lynda Fairbanks Atkins	James Willis
Jack Butterworth	

2. New Business

- A. Presentation from Lifebridge/Harborlight Homes on redevelopment of Margin Street Campus
- B. Future Items

3. Unfinished Business

- A. Presentation of Findings on Inclusionary Zoning from MAPC
- B. Discussion of Trust Funds
 - i. Housing Stability Update
 - ii. Draft Notice of Funding Application
 - iii. Discussion of Allocation of Remaining Funds

4. Staff Updates

- A. Condo Conversion Ordinance
- B. Habitat for Humanity – presentation at October meeting
- C. Municipal Affordable Housing Trust Fund Operations manual – updated August 2023
- D. Draft Consolidated Annual Performance and Evaluation Report (CAPER) – Available for public review

5. Approval of the Minutes

- A. August 1, 2023

6. Public Comment

7. 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.