

**Whately Affordable Housing Trust
Minutes
Meeting of February 21, 2018 6:00 p.m.
4 Sandy Lane**

Attending: Fred Baron, Richard Tillberg, Catherine Wolkowicz, Fred Orloski (not yet sworn in)
Absent:

1. Richard called the inaugural meeting to order at 6:05 pm.
2. It was moved (FB) and seconded (CW) to approve the declaration of trust. The trust was approved at the special town meeting of December 1, 2016 and was subsequently approved by the Attorney Generals' Office. Unanimously approved.
3. Fred Baron moved to nominate Richard Tillberg Acting Chair. Seconded (CW) Unanimously approved.
4. It was moved (CW) and seconded (FB) to approve the grant agreement between the Community Housing Committee and the Housing Trust for the transfer of funds between the Town and the Trust. Unanimously approved.
5. A motion was moved (RT) and seconded (FB) to adjourn at 6:25 pm. Unanimously approved.

The next monthly Whately Affordable Housing Trust meeting will be Wednesday, March 21, at 6:15 pm.

Respectfully submitted, Catherine Wolkowicz