

October 2, 2023

Amended October 3, 2023 8:50am

TOWN OF EGREMONT, MASSACHUSETTS  
MEETING OF THE EGREMONT MUNICIPAL HOUSING TRUST BOARD  
A G E N D A

Thursday, October 5, 2023, 8:00am

\*\*\*\*\*

Board members, and a limited number of others, may be present at Town Hall. Others VIA Zoom

\* REGULAR MEETING TIME: 8:00am

Egremont Town of is inviting you to a scheduled Zoom meeting.

Topic: Housing Trust Board

Time: Oct 5, 2023 08:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/83078880640?pwd=Nkx3aTdTeFRlNjBIMXh2WkdYd3NPQT09

Meeting ID: 830 7888 0640

Passcode: 298359

• +1 646 558 8656 US (New York)

\* CALL TO ORDER & WELCOME:

This meeting is video and audio recorded.

\* ACCEPTANCE OF MINUTES OF PRIOR MEETING:

September 28, 2023

\* NEW BUSINESS:

Can a Municipal Housing Trust be a 501c3

Community Preservation Act (CPA)

List of properties possibly available: cost analysis

Options for the town's parcel of land that was set aside for housing

Declaration of Trust

Adjust zoning: Tiny Homes

Revenue sources: Short-term rentals impact fees

FY 2025 Budget

Establishing a Housing Trust Fund

Press release asking for tax deductible donations

Discuss possible donors

Short-terms and long term goals

Possible Associate members of the Board

Create list of funding sources

Create list of potential partners

Legal Counsel

Dead deal cost

Review of Attorney General's approval of housing trust bylaw

\* OLD BUSINESS:

\* CITIZEN'S TIMES:

*(Attendees can introduce topics for a future agenda. Please submit via email to [tegrement@egremont-ma.gov](mailto:tegrement@egremont-ma.gov))*

\* TOWN OFFICIALS:

*(Town Officials can introduce topics for a future agenda. Please submit via email to [tegrement@egremont-ma.gov](mailto:tegrement@egremont-ma.gov))*

\* FOLLOW UPS/UPDATES(if any)/THINGS NOT TO FORGET

(as needed):

\* BOARD MEMBER ITEMS:

\* NEXT MEETING DATE/TIME & PROPOSED AGENDA ITEMS:

Tentatively October 12, 2023, 8:00 AM

\* ADJOURNMENT

Mary Brazie

*This agenda includes items that are reasonably expected to be discussed and is subject to change. Any topics introduced at the meeting that were not reasonably expected may be considered at a future*

Secretary

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