

Town of Harvard Municipal Affordable Housing Trust Fund  
Special Meeting  
July 26, 2016 - Congregational Church

Present: Lucy Wallace, Ron Ricci, Greg Schmidt, Manny Lindo

Meeting opened at 7 PM

1. No Public comment

**2. Approval of June Minutes:**

Wallace moved, Ricci seconded that minutes from June's regular and exec meetings be passed  
motion passed unanimously

**3. Treasurer's report:**

Wallace moved, Ricci seconded approval of report  
motion passed unanimously

- a. working on mortgage renewal
- b. Schmidt to check on audit status
- c. Manny working on Insurance renewal

**4. CPC Requests**

Schmidt will request 10% - the basic amount

**5. Vacancy on Trust**

Bonnie cannot be on trust due to her new job.

**6. Election of chair**

no action taken

**7. Discussion of property disposal**

awaiting word from Tim Bragan. Hope to know my August meeting.

Adjourned at 8:12 pm

Wallace moved, Ricci seconded