



**Boxborough Affordable Housing Trust  
Meeting Agenda  
January 11, 2019 9-11 AM  
Boxborough Town Hall**

Attendees: BAHT trustees

Guests: Jennifer Barrett, Town Accountant  
Paul Redmond, Town Treasurer  
Adam Duchesneau, Town Planner

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8:45 AM  
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TOWN OF BOXBOROUGH

1. Approval of minutes of April 18, 2018
2. Summary status of BAHT funds, allocations and expenses – Jennifer
3. Update on BAHT property at 72 Stow Road property – Al
  - a. Maintenance update and outlook
  - b. Status of development plans
4. Housing Board update and allocations requests (if any) – Al
5. Potential contingency funding for resale of 118 Summer Road - Al
6. Review of BAHT portfolio (Bartholomew reports) – Channing, Paul
  - a. Costs and expenses
  - b. Allocation of securities
7. Any other business
8. Adjourn