Ipswich Housing Partnership
and
Affordable Housing Trust Fund Board
Joint Meeting
May 13, 2020 7:30 am

The Ipswich Housing Partnership and Affordable Housing Trust Fund Board will participate in this meeting remotely using https://zoom.us/ in accordance with the Governor’s March 12 Order suspending provisions of the Open Meeting Law to promote public health and safety and social distancing.

<table>
<thead>
<tr>
<th>Item</th>
<th>Approximate length of discussion</th>
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</thead>
<tbody>
<tr>
<td>1. Call to Order</td>
<td>1 Minute</td>
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<tr>
<td>2. Adoption of Minutes: 05/06/2020</td>
<td>5 Minutes</td>
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<tr>
<td>3. Discussion: Proposal by Action, Inc. for financial support relative to COVID19 emergency housing support</td>
<td>30 Minutes</td>
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<tr>
<td>4. New Business: Business not reasonably anticipated more than 48 hours of meeting</td>
<td>5 minutes</td>
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<tr>
<td>5. Adjournment</td>
<td>8:11 am</td>
</tr>
</tbody>
</table>

**Times are approximate and items may be taken out of order.**

TO PARTICIPATE IN THE MEETING REMOTELY:

Topic: Affordable Housing Trust Fund Board and Ipswich Housing Partnership
Time: May 13, 2020 07:30 AM Eastern Time (US and Canada)
Join Zoom Meeting
https://zoom.us/j/92086013588?pwd=NGt3TlVHa0xqN3drRnNpMHNNVWxQZz09

Meeting ID: 920 8601 3588
Password: 0zezGZ
One tap mobile
+13126266799,,92086013588#,,1#,720002# US (Chicago)
+19292056099,,92086013588#,,1#,720002# US (New York)

Dial by your location
  +1 312 626 6799 US (Chicago)
  +1 929 205 6099 US (New York)
  +1 301 715 8592 US (Germantown)
  +1 346 248 7799 US (Houston)
  +1 669 900 6833 US (San Jose)
  +1 253 215 8782 US (Tacoma)
Meeting ID: 920 8601 3588
Password: 720002
Find your local number: https://zoom.us/u/adSGhzxc6Y