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## WATERTOWN HOUSING PARTNERSHIP MEETING NOTICE & AGENDA

**Tuesday, September 15, 2015 at 6:00 PM**

**Lower Hearing Room**

**Basement Level**

Administration Building

149 Main Street, Watertown, MA

**Notice Different Location!**

1. Review of Draft Minutes: *August 18, 2015*
2. Additional HOME Funds for the Saint Joseph Hall Project
  - a. Investment of additional HOME Consortium funds to repair the roof. The funds come from other Consortium member communities, and the amount of funds in question is \$198,677.00.
    - Modification of Funding Agreement, Loan, Mortgage, Promissory Note, Restriction
  - b. Repurposing Watertown's HOME funds earmarked for a possible Security Deposit program to assist in the roof repair. The amount of funds in question is \$34,880.07.
3. Other Business
4. Adjourn

*Distributed:*

- ◆ Draft 8/18/15 Minutes