

**BERKSHIRE REGIONAL PLANNING COMMISSION**  
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Executive Director

## COMMUNITY HOUSING TRUST STEERING COMMITTEE

**Tuesday, January 24<sup>th</sup>, 2006 at 9:30 – 11:30 AM**

Berkshire Regional Planning Commission (BRPC) Conference Room

Dear Community Housing Trust Steering Committee Member:

This letter is to inform you of the seventh meeting of the Community Housing Trust Steering Committee. Please visit the BRPC website Community Housing Trust page (<http://berkshireplanning.org/6/5/>) for updated information and past meeting minutes.

### **MEETING AGENDA**

- I. Introductions of new members.
- II. Approval of minutes from previous meeting.
- III. Update on CHAPA Final Report and Berkshire Foundation funding application.
- IV. Review and Discussion of “draft” Corporate By-Laws **(continued)**

Note: Related organization development material available on-line (<http://berkshireplanning.org/6/5/>) under Meeting #7.

- V. Discussion of the interim Board of Directors
- VI. Discussion of the Board of Directors and general membership recruitment.
- VII. Next Steps

### **Please confirm attendance.**

Meeting Facilitator: Duane Nealon, AICP, Senior Planner, BRPC at: [dnealon@berkshireplanning.org](mailto:dnealon@berkshireplanning.org) or 413.442.1521 Ext. 15.