

Affordable Housing/Growth & Development Trust Fund Board Meeting

AGENDA

DATE OF MEETING: Friday, December 14, 2012

TIME: 8:30 AM

PLACE: TOWN HALL, 367 Main St. Hyannis, MA

ROOM: Town Managers Conf . Room

- I. Introductions
- II. Approve minutes from May, 24th, 2012
- III. General Discussion
 - 1.) Village Green Project 770 Independence Dr., vote for extension of funding.
 - 2.) CACCI, discuss request for funding
 - 3.) 105 Oakmont Road RPF, potential transfer to the Trust
 - 4.) Review of Declaration of Trust, Rules and Regulations & Guidelines

IV. EXECUTIVE SESSION

The Committee may vote to go into Executive Session under G.L. c. 30A §21(a)(6). if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the Committee, to consider the value and/or sale of real property as follows:

- 1.) 35&45 Mitchell's Way, Hyannis

- V. Other Business As Needed
- VI. Adjournment

