

TOWN OF BARNSTABLE

NOTICE OF MEETINGS OF TOWN DEPARTMENT AND ALL TOWN BOARDS
As Required by Chapter 28 of the Acts of 2009, amending MGL Chapter 30A

NAME OF PUBLIC BODY – COMMITTEE, BOARD OR COMMISSION:

AFFORDABLE HOUSING GROWTH AND DEVELOPMENT TRUST FUND

BOARD

DATE OF MEETING: September 25, 2020

TIME: 9:00 A.M.

As a result of the COVID-19 State of Emergency, this meeting will be closed to the public to avoid group congregation.

Alternative public access to this meeting shall be provided in the following manner:

1. Real-time access to the Affordable Housing Growth and Development Trust Fund Board meeting is available utilizing the Zoom link or telephone number and Meeting ID provided below. Public comment can be addressed to the Board by utilizing the Zoom link or telephone number and Meeting ID provided below:

Join Zoom: <https://zoom.us/j/98901392301>

Phone: 877 475 4499 US Toll-free

Meeting ID: 989 0139 2301

TOPICS FOR DISCUSSION:

1. Public Comment
2. Approval of minutes of the 08/28/20 meeting.
3. Discussion with the Housing Assistance Corporation (HAC) regarding the Temporary Emergency Relief Program including Housing Assistance Corporation's first monitoring report and how Barnstable residents will be provided equal access to both the state and county emergency housing relief funds also being administered by HAC.
4. Review and possible vote on First Amended Declaration of Trust for the Affordable Housing/Growth and Development Trust Board
5. Presentation by the project's development team of the application submitted by "Residence at 850", a proposal applying for \$1.4 million dollars in Trust funds to create 14 units of affordable rental housing to be located at 850 Falmouth Road, Hyannis.
6. Discussion and possible vote to hire an outside housing development consultant to provide a financial review and analysis of the *pro forma* contained in the request for funding submitted by the "Residence at 850", a proposal applying for \$1.4 million dollars in Trust funds to create 14 units of affordable rental housing to be located at 850 Falmouth Road, Hyannis.
7. Review and possible vote to approve an evaluation instrument to be used in the review of development activity applications seeking funding under the Notice of Funding Availability (NOFA).

SCHEDULE NEXT MEETING

MATTERS NOT REASONABLY ANTICIPATED BY THE CHAIR

ADJOURNMENT

20 SEP 22 P 4:20

BARNSTABLE
TOWN CLERK

The list of matters, are those reasonably anticipated by the president/chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. It is possible that if it so votes, the sub-committee may go into executive session.

PERSONS INTERESTED ARE ADVISED THAT IN THE EVENT THAT ANY MATTER TAKEN UP AT THE MEETING THAT REMAINS UNFINISHED AT THE CLOSE OF THE MEETING, IT MAY BE PUT OFF TO A CONTINUED SESSION OF THIS MEETING WITH PROPER POSTING.

For your information the section of the M.G.L. that pertains to postings of meetings is as follows: Except in an emergency, in addition to any notice otherwise required by law, a public body shall post notice of every meeting at least 48 hours prior to such meeting, excluding Saturdays, Sundays and legal holidays. In an emergency, a public body shall post notice as soon as reasonably possible prior to such meeting. Notice shall be printed in a legible, easily understandable format and shall contain: the date, time and place of such meeting and a listing of topics that the chair reasonably anticipates will be discussed at the meeting. Meetings of a local public body, notice shall be filed with the municipal clerk, and posted in a manner conspicuously visible to the public at all hours in or on the municipal building in which the clerk's office is located.