

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
**AFFORDABLE HOUSING GROWTH AND DEVELOPMENT TRUST FUND
BOARD MEETING**

Monday, August 5, 2024

2:00 pm

Pursuant to the passage of legislation extending certain COVID-19 measures adopted during the state of emergency, this meeting will be closed to the public. Alternative public access to this meeting shall be provided in the following manner:

Real-time access to the Affordable Housing and Growth Development Trust Fund Board is available using the Zoom link or telephone number and Meeting ID provided below.

Join Zoom: <https://zoom.us/j/83384585304>

Phone: 888 475 4499 US Toll-free

Meeting ID: 83384585304

30 JUL '24 PM2:40
BARNSTABLE TOWN CLERK

RECORDING NOTICE

Please note that, in accordance with MGL Chapter 30A, s. 20, the Chair must inquire whether anyone is taping this meeting and to please make their presence known.

CALL TO ORDER (Roll Call)

PUBLIC COMMENT

TOPICS FOR DISCUSSION

1. **Trust Finances- Statement of Financial Position as of June 30, 2024** – Finance Director Mark Milne
2. **Draft Report to CPC** – Administrator Jillian Douglass
3. **Administrative Contracts – Part-Time Trust Administrator and Part-Time Special Legal Counsel** – Chair Mark Ells
4. **Policy Discussion – Massachusetts Commonwealth Builder Program – flexibility related to deed restrictions** – Trust Administrator Jillian Douglass
5. **Staff Updates** – Trust Administrator Jillian Douglass/Director of Planning & Development James Kupfer
6. **Matters Not Reasonably Anticipated by the Chair**
7. **Approval of Minutes** from the 7/1/24 Trust meeting
8. **Topics for Future Meetings/Agendas**
9. **Next Scheduled Meeting – Friday, September 6 , 2024, at 2:00pm and discussion of future dates/times**

ADJOURNMENT (Roll Call)

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.