# 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: Jut

June 25, 2021

TIME:

9:00 a.m.

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:

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/6359906408

Phone: 888 475 4499 US Toll-free Meeting ID: 635 990 6408

## TOPICS FOR DISCUSSION:

1. Public Comment

2. Approval of minutes for the 6/4/21 meeting.

3. Discussion with Utile, development consultant, on the Trust's expectation for the development of affordable housing of the portion of the property now addressed as 1200 Phinney's Lane, Hyannis, MA (Map 274, Parcel 031) which was formerly owned by the Disabled American Veterans (DAV).

4. Applications for Funding:

Review of the application submitted by Jake Dewey for pre-development funds to support the redevelopment and development of the following parcels located in Hyannis, MA: 560 West Main Street, 4 Elis Drive, 14 Elis Drive, 15 Elis Drive, 20 Elis Drive, 30 Elis Drive, 31 Elis Drive, 35 Elis Drive, 39 Elis Drive, 40 Elis Drive and 44 Elis Drive.

- 5. Discussion of how to interest developers who have multifamily projects in the development pipeline to apply for Trust funds to create additional affordable units over and above the required 10% affordable units required under Barnstable's Inclusionary Ordinance.
- 6. Discussion on the Trust's participation in the One Plus Mortgage Program administered by the Massachusetts Housing Partnership Program (MHP).
- 7. Correspondence:

#### None

8. Discussion of topics for future meetings.

MATTERS NOT REASONABLY ANTICIPATED BY THE CHAIR

Next meeting, July 9, 2021 at 9:00 a.m.

### **ADJOURNMENT**

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 CONTINUTED 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.