

**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:     December 11, 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: 888 475 4499 US Toll-free  
Meeting ID: 989 0139 2301**

**TOPICS FOR DISCUSSION:**

- 1. Public Comment**
- 2. Approval of minutes of the 11/13/20 meeting.**
- 3. Asset Management Division update on the review of certain town-owned parcels for possible disposition including the status of the review by the Town Council’s Asset Management Advisory Committee.**

**Former VFW**  
1200 Phinney’s Lane, Hyannis (Map: 274 Parcel: 031)  
(Former VFW shown as Map: 273 Parcel: 088)

**Mitchell’s Way Properties**  
45 Mitchells Way, Hyannis (Map: 308 Parcel: 273 002)  
35 Mitchells Way, Hyannis (Map: 308 Parcel: 273 001)

**Former Marstons Mills Elementary School**  
2095 Main Street, Marstons Mills (Map: 077 Parcel: 026)

**Former Cotuit Elementary School**  
140 Old Oyster Road, Cotuit (Map: 021 Parcel: 008)

**HAC abutting property**  
109 Sea Street, Hyannis (Map: 307 Parcel: 080)

- 4. Update on communications with Barnstable County on the concept of the creation of a Regional Housing Services Office.**
- 5. Presentation of the revised application submitted by Standard Holdings, LLC for a project identified as “Residence at 850”, a project applying for \$1.4 Million Dollars of Trust funds to create 10 units of affordable rental housing to be**

- located at 850 Falmouth Road, Hyannis, MA.
6. Discussion and possible approval of the use of Trust funds to compensate Ellen Swiniarski to provide administrative support to the Trust.
  7. Discussion of topics for future meetings.

SCHEDULE NEXT MEETING

MATTERS NOT REASONABLY ANTICIPATED BY THE CHAIR

ADJOURNMENT

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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.

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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.

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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.