

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: June 12, 2020

TIME: 9:00 A.M.

In accordance with the Governor's Order Implementing a Phased Reopening of Workplaces and Imposing Workplace Safety Measures to address COVID-19 (COVID-19 Order No. 33) 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:

Link: <https://zoom.us/j/95155540136>

Phone: 888 475 4499 US Toll-free

Meeting ID: 951 5554 0136

2. Following the conclusion of the meeting, a recording of the meeting may be accessed via the Channel 18 website at <http://streaming85.townofbarnstable.us/CablecastPublicSite/>

TOPICS FOR DISCUSSION:

1. Approval of minutes for the 06/05/2020 meeting.
2. Review and possible approval of revised Notice of Funding Availability (NOFA).
3. Discussion of outreach and marketing regarding the availability of Trust Funds.
4. Discussion of Proposed Community Preservation Committee Annual Plan for the expenditure of Community Preservation Act Funds.
5. Discussion of additional information needed by the Trust to complete the review of the application submitted by the Cape and Islands Veterans Outreach center, Inc. for \$291,162 in Trust Funds to support the creation of 5 Single Room Occupancy (SRO) Units for homeless veterans to be located at 1341 Route 134, Dennis MA.

SCHEDULE NEXT MEETING

ADJOURNMENT

MATTERS NOT REASONABLY ANTICIPATED BY THE CHAIR

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.