

TOWN OF BARNSTABLE

2021 JAN 5 PM 12:23

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

BARNSTABLE TOWN CLERK

NAME OF PUBLIC BODY – COMMITTEE, BOARD OR COMMISSION:

AFFORDABLE HOUSING GROWTH AND DEVELOPMENT TRUST FUND

BOARD

DATE OF MEETING: January 8, 2021

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 for the 11/13/20 and 12/11/20 meetings.
3. Review of breakdown of all funds currently being held by the Trust.
4. Update on the issuance of an Invitation for Bid to hire an outside housing development consultant to provide a financial review and analysis of the *pro forma* contained in 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.
5. Discussion and possible approval of the use of Trust funds to compensate Ellen Swinarski to provide administrative support to the Trust.
6. Discussion of topics for future meetings.

SCHEDULE NEXT MEETING

MATTERS NOT REASONABLY ANTICIPATED BY THE CHAIR

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 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.