

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: August 13, 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 7/23/21 meeting.**
3. **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.
4. **Review of Town Council presentation regarding the Trust's request for \$2.5 Million Dollars of Community Preservation Act funding.**
5. **Review of the Trust's Quarterly Report for the period from May 1, 2021 through July 31, 2021 to be submitted to the Community Preservation Committee (CPC).**
6. **Discussion of the Trust's perspective on the challenges to the creation affordable housing in Barnstable to be conveyed as part of a discussion with the Housing Committee.**
7. **Discussion of amendments to the proposed Grant Agreement, Mortgage and Promissory Note relating to the approved application submitted by Standard**

Holdings, LLC for a project identified as “Residence @ 850”, to create 10 units of affordable rental housing, to be affordable to individuals and families whose income is 50% of the Area Median Income (AMI), to be located at 850 Falmouth Road, Hyannis, MA.

8. Correspondence.

Review of year-end and final monitoring report submitted by the Housing Assistance Corporation relating to the Trust’s Temporary Emergency Rental Assistance Funding.

9. Discussion of topics for future meetings.

MATTERS NOT REASONABLY ANTICIPATED BY THE CHAIR

Next meeting, Friday, August 27, 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 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.