**AGENDA**

**HARWICH HOUSING COMMITTEE**

**NOVEMBER 7, 2016 AT 4:30 PM**

**HARWICH MA TOWN HALL**

**CALL TO ORDER**

**QUORUM**

**INTRODUCE GUESTS**

**APPROVE MINUTES OF PRIOR MEETING**

**OLD BUSINESS**

1. Affordable Housing Map

**ACTIVITIES TRACKING LIST**

1. MIDDLE SCHOOL Re-Purpose to use for housing
   1. BOS delayed discussion until 2017 Town Meeting. To be noted in H.H.P.P.
2. WILLOW STREET PROPERTY-town owned-
   1. BOS to direct council to take another run at solving ownership problem
3. 93/97 MAIN STREET , WEST HARWICH HECH/HABITAT Joint Venture
   1. Habitat proposal approved by HHA/HHC to BOS 10/3/16
   2. BOS approved 240k & LIP application
4. OAK STREET Habitat completed (7) houses.
5. HARWICHPORT PLAZA DEV. (Dinos) application to CPC for 100k to buy down (1) of (6) housing units. With CPC for review/approval.
6. THANKFULL CHASE II PROJECT –DEAD- one item remains to be cleaned up – 107k returned to free cash fund, needs to be transferred to AFFORDABLE HOUSING FUND
7. HARWICH HOUSING PRODUCTION PLAN H.H.P.P.
   1. Follow-up status of existing affordable housing units being phased-out; i.e., Pine Oak Village or others
8. ACTIVITIES UNDER H.H.A. UMBRELLA
   1. Buy Down Program

**NEW BUSINESS**

1. Comments from guests
2. CPC report by Cindi Maule
3. List of people to invite to HHC meetings
4. Update HHC web site - Claudia Williams
5. Nov. 10th CPC meeting Art Bodin to defend 100k request to effect (1) unit @ Harwichport Plaza Development Buy Down.
6. Update Member Info Sheet – of all Committee Members – Claudia Williams
7. Discussion of Using a Paid Housing Coordinator
8. Other comments/discussion

**ADJOURMENT**