**HARWICH HOUSING COMMITTEE MEETING AGENDA**

**LIBRARY ROOM HARWICH TOWN HALL, 732 MAIN STREET, HARWICH, MA. 02645**

**4:30PM MONDAY, APRIL 3, 2017**

**CALL TO ORDER**

QUORUM

APPROVAL OF MINUTES, MARCH 6, 2017

RECOGNIZE GUEST(s)

ACTIVITIES TRACKING LIST

1. MIDDLE SCHOOL- repurpose to use for housing
2. BOS delayed discussion until 2018 TM
3. To be noted in HHPP
4. Annual 2017 TM article #43 petition for Town owned Housing
5. 70 WILLOW STREEET PROPERTY (Town owned, 1.81 acres)
6. NEW TOWN COUNSEL HAS THE PROJECT – to solve property line problem
7. 93/97 MAIN STREET W. HARWICH – HECH/HABITAT JOINT VENTURE
8. Habitat proposal approved by HHC/HHA to bldg... (6) houses on back half of property
9. ZBA scheduled for 3/21/17
10. HARWICH HOUSING PRODUCTION PLAN (HHPP)
11. Follow-up status of existing affordable housing units at Pine Oaks Villages due to loose affordability status in the future.
12. Invited Gregory Winston – MCCH Board Chair to discuss units staying affordable (to attend our May meeting)
13. Letter to BOS – Affirming HHC’s full support of HHPP/Hiring Housing Coordinator

OLD BUSINESS

1. DISCUSS & APPROVE LIST OF PROPERTIES TO BE PRESENTED TO BOS FOR THEIR CONSIDERATION Note: Rick Presbrey (HAC) to discuss presenting possible housing properties to BOS.
2. Former Stone Horse Motel/currently owned by Outer Cape Medical Services
3. Property located at corner route 124 & Drum Road
4. Albro House
5. Captains Hill Motel (1.2 acres)
6. Property #337 Route 137 (Disabled Housing 1.5 acres)
7. Depot Street property (Town owned)
8. 397 Route 28 Harwichport (Handler Auto Parts Property)
9. Lynn Way (located off Depot Road, Town owned, approx.. 5 acres)

Note: Items f. g. h. have not been voted on by the Committee.

1. OUR COMMITTEE HAS BEEN ASKED BY THE (BOS) TO TAKE ON THE PROJECT “HARWICH DISABLED HOUSING” SPONSORED BY JEFF LOCANTORE.

NEW BUSINESS

1. Ref. 70 Willow Street (Town owned property), request funds from CPA to hire an Attorney to resolve boundary issues, and get clear title to the property
2. Discuss rewriting HHC charge/mission statement – Amy Harris
3. Discuss Summary of Housing Strategies/Responsibilities (Ref. pg. 10 HHPP )

GENERAL COMMENTS

NEXT MEETING: SCHEDULED FOR MAY 1, 2017

ADJOURNMENT

AUTHORIZED POSTING OFFICER POSTED BY:

Arthur F. Bodin

SIGNATURE TOWN CLERK

 DATE

PER THE ATTORNEY GENERAL’S OFFICE:

The committee may hold an open session for topics not reasonably anticipated by the Chair 48 hours in advance of the meeting following “NEW BUSINESS”. If you are deaf or hard of hearing or a person with a disability who requires an accommodation, contact the selectmen’s office at 508-430-7513