Affordable Housing Trust Friday, January 17, 2020 – 1:00 PM Donn B. Griffin Room, Harwich Town Hall 732 Main Street, Harwich AGENDA

*As required by Open Meeting Law, you are hereby informed that the Town will video and audio taping as well as live broadcasting this public meeting. In addition, anyone who plans to video or audio tape this meeting must notify the Chairman, prior to the meeting.

I. Call to Order

II. Public Meeting

- a. Public Comment & Announcements
- b. Approval of Minutes December 5, 2019
- c. Discussion with Jennifer Goldson of JM Goldson Preservation + Planning, and possible vote regarding the Action Plan
- d. Update and possible vote on Affordable Housing Trust land inventory
 - i. Sisson Road
 - Presentation from Bohler Engineering and Laura Shufelt, MA Housing Partnership, on engineering results
 - ii. Oak Street presented by Don Howell
- e. Discussion regarding Chloe's Path presented by Don Howell
- f. Update and possible vote on Holy Trinity Church presented by Don Howell
- g. Member Reports
- h. Housing Coordinator Report presented by Andrea Aldana & Pelinda Deegan
 - i. Affordable Housing Trust Funds Report
 - ii. Update on joint meeting with Affordable Housing Committee
 - iii. Review revised Pine Oaks Video
 - iv. January 16th training on Zoning for Housing to Protect Open Space, 5pm-7pm, Harwich Community Center
 - v. Update on Harwich Post-Institute Wrap-Up to be rescheduled
 - vi. December Monthly Report
- i. Agenda building February 2020

III. Other Business

- **IV.** Next Meeting Date
- V. Adjournment

* Per the Attorney General's Office: The Board of Selectman 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.

Authorized Posting Officer:

Posted by:_____

Charleen Greenhalgh

Date: