Harwich Affordable Housing Trust Thursday, May 21, 2020 – 2:00 PM Griffin Room, Town Hall, 732 Main Street, Harwich This meeting will be held VIA REMOTE PARTICIPATION. Access is available through GoToMeeting.com and live broadcast on Channel 18

JOIN THE MEETING FROM YOUR DEVICE (Computer, Tablet OR Smartphone): <u>HTTPS://GLOBAL.GOTOMEETING.COM/JOIN/310011557</u>

DIAL IN INSTRUCTIONS FOR AUDIO PARTICIPATION: JOIN THE MEETING BY TELEPHONE: <u>+1 (571) 317-3122</u>

ACCESS CODE: **310-011-557**

I. Call to Order Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §20, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, this meeting of the Harwich Planning Board is being conducted via remote participation. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings as provided for in the Order. A reminder that persons who would like to listen or view this meeting while in progress may do so by logging in or calling in as specified above on this agenda.

II. Public Meeting*

- A. Approval of Minutes
 - i. February 4, 2020 Joint Meeting with Affordable Housing Committee
 - ii. February 13, 2020
- B. Discussion and possible vote on Sisson Road Presented by Laura Shufelt, Acting Director Community Assistance, Massachusetts Housing Partnership
 - i. Consideration for and process to crat Request for Proposals
 - ii. Creation of Development Strategy
- C. Update Housing Coordinator contract Presented by Don Howell, Chair
- D. Discussion and possible vote on Housing Assistance Corporation request for Rental Assistance presented by David Quinn, Director of Housing Development
- E. Discussion and possible vote to authorize the Chair to expend Trust funds to determine cost to move Holy Trinity Church and cost of home inspection –Presented by Don Howell, Chair
- F. Member Reports
- G. Housing Coordinator Report Presented by Pelinda Deegan, Housing Coordinator
 - i. May 22nd Lower Cape Coronavirus Housing Response Meeting
 - ii. Lower Cape Rental Assistance Program Working Group
 - iii. February and March Monthly Reports
- H. Agenda Building June 2020

III. Other Business

IV. Next Meeting Date

V. Adjourn

*Per the Attorney General's Office – Boards/Commissions may hold an open session for topics not reasonably anticipated by the Chair 48 hours in advance of the meeting following "New Business".

Authorized Posting Officer: Charleen Greenhalgh Posted by:_____ Date: