Affordable Housing Trust Thursday, August 15, 2019 – 2:00 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 tape this public meeting. Anyone who plans to video or audio tape this meeting must notify the Chairman now..

I. Call to Order

II. Public Meeting

- a. Public Comment & Announcements
- b. Approval of Minutes July 18, 2019
- c. Discussion and potential vote on Community Preservation Act (CPA) application presented by Chris Clark
 - i. Annual request
 - ii. Specific projects
 - 1. Discussion regarding joint application and prioritization of Deacon's Folly.
- d. Update on Affordable Housing Trust land inventory
 - i. 1A Oak Street
 - ii. 1B Sisson Road, 2008 HECH site plans
- e. Discussion and vote on renewal of Year 2 Housing Coordinator Contract with Community Development Partnership presented by Chris Clark
- f. Overview and discussion on Harwich Housing Production Plan presented by Charleen Greenhalgh
 - i. <u>Link to complete 2019 Housing Production Plan</u>. Executive Summary included in packet.
- g. Discussion and possible vote on Habitat For Humanity Resale opportunity
- h. Housing Coordinator Report presented by Andrea Aldana & Pelinda Deegan
 - i. Affordable Housing Trust Funds Report
 - ii. Subsidized Housing Inventory Monitoring Update
 - iii. Update on Action Plan
 - 1. Final Scope of Work
 - 2. List of qualified consultants
 - iv. Harwich Housing Facebook guidelines
 - v. July Monthly Report
- i. Discussion and potential vote on formal meetings scheduled every third Thursday of the month at 2 pm and informational meetings to be scheduled in the evening.
- III. Other Business Lower Cape Community Housing Flyer
- **IV.** Next Meeting Date September 12th at 2 pm
- **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: