

TOWN OF BARNSTABLE

NOTICE OF MEETINGS OF TOWN DEPARTMENT AND ALL TOWN BOARDS
As Required by Chapter 28 of the Acts of 2009, amending MGL Chapter 30A

NAME OF PUBLIC BODY – COMMITTEE, BOARD OR COMMISSION:

2020 AUG 24 PM 2:03

AFFORDABLE HOUSING GROWTH AND DEVELOPMENT TRUST FUND

BOARD

BARNSTABLE TOWN CLERK

DATE OF MEETING: August 28, 2020

TIME: 9:00 A.M.

As a result of the COVID-19 State of Emergency, this meeting will be closed to the public to avoid group congregation.

Alternative public access to this meeting shall be provided in the following manner:

1. Real-time access to the Affordable Housing Growth and Development Trust Fund Board meeting is available utilizing the Zoom link or telephone number and Meeting ID provided below. Public comment can be addressed to the Board by utilizing the Zoom link or telephone number and Meeting ID provided below:

Join Zoom: <https://zoom.us/j/98901392301>

Phone: 877 475 4499 US Toll-free

Meeting ID: 989 0139 2301

TOPICS FOR DISCUSSION:

1. Public Comment
2. Approval of minutes of the 07/24/20 meeting and revised minutes for 07/10/20 meeting
3. Review of Trust's Report to be submitted to the Community Preservation Committee
4. Review and possible approval of the Housing Assistance Corporation's offer to reduce its administrative fees for the Emergency Rental Assistance grant from 15% to 5%.
5. Discussion of whether or not the Trust should wait to review the application submitted by Residence at 850 for a grant of \$1.4 Million Dollars to create 14 units of affordable rental housing to be located at 850 Falmouth Road, Hyannis until the project receives the special permit from the Planning Board necessary to develop the site for multifamily housing.
6. Review of updated Trust Fund rules and regulations
7. Update on loan to the Cape and Islands Veterans Outreach Center, Inc. for \$90,000 – to support creation of 5 Single Room Occupancy (SRO) Units for homeless veterans to be located at 1341 Route 134, Dennis, MA
8. Correspondence relating to the Housing Assistance Corporation's distribution of the Trust's grant funds for Temporary Emergency Rental Relief as it relates to State Emergency Rental and Mortgage Assistance (ERMA) Funding

SCHEDULE NEXT MEETING

MATTERS NOT REASONABLY ANTICIPATED BY THE CHAIR

ADJOURNMENT

The list of matters, are those reasonably anticipated by the president/chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. It is possible that if it so votes, the sub-committee may go into executive session.

PERSONS INTERESTED ARE ADVISED THAT IN THE EVENT THAT ANY MATTER TAKEN UP AT THE MEETING THAT REMAINS UNFINISHED AT THE CLOSE OF THE MEETING, IT MAY BE PUT OFF TO A CONTINUED SESSION OF THIS MEETING WITH PROPER POSTING.

For your information the section of the M.G.L. that pertains to postings of meetings is as follows: Except in an emergency, in addition to any notice otherwise required by law, a public body shall post notice of every meeting at least 48 hours prior to such meeting, excluding Saturdays, Sundays and legal holidays. In an emergency, a public body shall post notice as soon as reasonably possible prior to such meeting. Notice shall be printed in a legible, easily understandable format and shall contain: the date, time and place of such meeting and a listing of topics that the chair reasonably anticipates will be discussed at the meeting. Meetings of a local public body, notice shall be filed with the municipal clerk, and posted in a manner conspicuously visible to the public at all hours in or on the municipal building in which the clerk's office is located.