

**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:

AFFORDABLE HOUSING GROWTH AND DEVELOPMENT TRUST FUND

BOARD

DATE OF MEETING: February 11, 2022

TIME: 9:00 a.m.

Pursuant to the passage of legislation extending certain COVID-19 measures adopted during the state of emergency, this meeting will be closed to the public.

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/6359906408>

**Phone:** 888 475 4499 US Toll-free

**Meeting ID:** 635 990 6408

**TOPICS FOR DISCUSSION:**

1. Public Comment
2. Approval of minutes for the 1-28-22 Trust meeting.
3. Update on efforts to market the Trust's Notice of Funding Availability (NOFA).
4. Discussion of provisions that the Trust might want to consider including in a Request for Proposals (RFP) for the development of affordable housing on the property now addressed as 1200 Phinney's Lane, Hyannis, MA (Map 274, Parcel 031) which was formerly owned by the Disabled American Veterans (DAV).
5. Update from Laura Shufelt on State housing funding initiatives.
6. Update from the Planning and Development Department relating to housing projects in various stages of the development pipeline.
7. Review of Community Preservation Committee (CPC) quarterly report for the period from November 1, 2021 through January 31, 2022.
8. Correspondence.  
None.
9. Discussion of topics for future meetings.

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.

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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.

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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.