

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

AFFORDABLE HOUSING GROWTH AND DEVELOPMENT TRUST FUND BOARD MEETING

Thursday, August 24, 2023

9:00 am

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:

Real-time access to the Affordable Housing and Growth Development Trust Fund Board is available using the Zoom link or telephone number and Meeting ID provided below.

Join Zoom: <https://zoom.us/j/83384585304>

Phone: 888 475 4499 US Toll-free

Meeting ID: 83384585304

RECORDING NOTICE

Please note that, in accordance with MGL Chapter 30A, s. 20, the Chair must inquire whether anyone is taping this meeting and to please make their presence known.

CALL TO ORDER (Roll Call)

PUBLIC COMMENT

TOPICS FOR DISCUSSION

1. **Approval of Minutes** from the 8/4/23 Trust meeting
2. **Continued Application- \$500,000 re-development funding to Jake Dewey for Linnell Landing, to renovate an existing 3-family (c.1870) building at 50 Yarmouth Road on a .39-acre parcel , and add 3 new buildings, with 8 new 1-bedroom and 4 new 2-bedroom units, including 1 inclusionary at 65% AMI and 1 Affordable at 80% AMI – Jake Dewey**
3. **New Application- \$50,000 pre-development funding to Nathan Herschler for Bread & Roses, to cover due diligence Architectural and Pro-Forma investigation of renovating 2nd floor (1,406 SF) of mixed use property at 296-302 Main Street (circa 1909) on a .23-acre parcel, to convert three (3) 1-bedroom and one (1) studio apartments to two (2) Affordable at 60% AMI, 2-bedroom apartments. – Nathan Herschler**
4. **Community Preservation Act Funding transfers to Trust – Mark Milne**
5. **Trust Administrator’s Updates/Follow-Ups - Jillian Douglass**
 - a. **Discussion of additional options/tools to fund or incentivize increased number of new Affordable units or subsidize Affordability of rents within Trust projects**
 - b. **Discussion of Fair Marketing, Monitoring and Technical Assistance/guidance**
6. **Planning & Development Updates - Elizabeth Jenkins, Director of Planning & Development**
7. **Topics for Future Meetings/Agendas**
8. **Matters Not Reasonably Anticipated by the Chair**
9. **Next Meeting Dates – First Friday of each month at 9:00a (September 1, 2023)**

ADJOURNMENT (Roll Call)

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.