

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, November 14, 2024

10:00 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 Meeting

<https://townofbarnstable-us.zoom.us/j/82796636606>

Meeting ID: 827 9663 6606

US Toll-free • 888 475 4499

8 NOV '24 PM2:52
BARNSTABLE TOWN CLERK

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. **Grantee's Request for Release of Phase 1 Funding Advance – CCR Holdings, LLC, Linnell Landing at 50 Yarmouth Road, Hyannis – Consider execution of Mortgage Lien as sufficient security to advance \$330,000 of \$500,000 grant – Jake Dewey**
2. **Continued Policy Discussion – Amendment(s) to Trust Rules & Regulations to consider applications proposing deed restrictions of less-than perpetual duration – with assistance from Special Counsel Attorney Robert Galvin**
3. **Pending Application – Development Activity – Housing Assistance Corporation 268 Stevens Street, Hyannis – \$1,000,000 to support re-development of 1.5-acre vacant, cleared parcel as 50 condominium ownership units, with 40 of the units deed-restricted for sale to 1st-Time Home Buyers earning no more than 100% of Area Median Income, via the Massachusetts Commonwealth Builder Program - Director of Development for Housing Assistance Corporation David Quinn**
4. **Approval of Minutes from the 8/5/24 and 10/4/24 Trust meetings**
5. **Matters Not Reasonably Anticipated by the Chair**
6. **Correspondence/FYIs**
7. **Topics for Future Meetings/Agendas**
 - a. Consider establishment of a funding set-aside for future “buy-down”, or purchase of deed-restricted units, or deed restrictions, in order to preserve affordability of units, post re-sale.
8. **Next Scheduled Meeting – Friday, December 6, 2024, at 9:00 am**
9. **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.