

TOWN OF BARNSTABLE

AFFORDABLE HOUSING GROWTH AND DEVELOPMENT TRUST FUND BOARD MEETING

Monday August 17, 2026

9:00 am

HYBRID for Board Members and Staff. This meeting will be closed to physical attendance by 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/87630835330>

Meeting ID: 876 3083 5330

RECORDING NOTICE

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

CALL TO ORDER (Roll Call)

Introduction of New Board member – Seth Etienne

TOPICS FOR DISCUSSION

- 1. Proposed Signing of Amended Declaration of Trust**
- 2. Final Draft of Commitment Letter for Winn Development's Harbor View at 307 Main Street — Special Counsel Robert Galvin, Jr.**
- 3. Draft Policy for Close-Out of Un-Used Funding Commitments – Special Counsel Robert Galvin, Jr.**
- 4. Process for Rent Increase Requests – Draft process in progress**
 - **50 Yarmouth Road**
 - **850 Falmouth Road**
- 5. Proposed Transfer/Sale of 850 Falmouth Road to Ezzi Property Group – Attorney David Lawler for Standard Holdings LLC**
- 6. Internal Planning & Strategies “Work Shop” Discussion – Presentation by Staff**
- 7. Matters Not Reasonably Anticipated by the Chair**
- 8. Topics for Future Meetings/Agendas**
 - a. Continuation or Directive Related to Board Planning
- 9. Approval of Minutes from the 6/15/26 Trust meeting**
- 10. Next and Future Meeting Dates – Monday, September 21, 2026, at 9:00a (3rd Mondays at 9:00a) Please note that due to elevator repairs at the Town Hall, starting September 8, Board meetings will be held virtually, via ZOOM, until repairs are completed.**
- 11. 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.