Falmouth Affordable Housing Committee (AHC)
Meeting Agenda
Thursday, February 20, 2020, 3:00 - 5:00 pm

Town Hall -- Old Water Department Room -- 59 Town Hall Square, Falmouth, MA

3:00 1) Call to Order – establish quorum – brief introductions – welcome new AHC member!

3:05 2) Housing Production and Retention
   a. Update from the Falmouth Housing Coordinator (Carla Feroni)
      • Status of the progress of the intern who is assembling AH data
      • Recent activity related to the FAHF and/or existing SHI units, etc.
   b. Report of AHC Working Group meeting about 5/20/20 Housing Summit (Ed)
      • Review proposed topics + speakers who will present our ‘Action Plan’
      • Hear about AH in future Falmouth Multi-family zoning (John Druley)
      • Schedule the next meeting of the Working Group (2/24-28 or 3/9-17)
   c. Presentation about Form-Based Code -- can AH be a component? (Jim Fox)
   d. Amendment to the HPP that may be proposed by the Planning Board (Ed)
   e. AHC attendance at 1/23 ZBA meeting concerning 40 Shore Street (Ed, Pam)
   f. ZBA administrator’s input on using town-owned parcels for AH (Karen)
   g. Review of AH units in planning, permitting, construction, or on the market
      • Woods Hole/Dome, Crooked Meadow condos (Pam)
      • Willett Place/Habitat, Lyberty Green (Onji)
      • Locustfield Road, Gifford Street, Alma Road (Jessica)
      • Cardinal Place, Forest Cove condos, Brick Kiln Place (Renie)
      • Megansett Crossing, Clipper Ship, Little Pond Place (Ed)
      • FHT projects, Wild Harbor condos, Village at Old Main (Karen)
      • Need members to track *Village at 511 Brick Kiln and *Wing’s Pond
   h. CPC funding of a feasibility study to turn MP Nursing Home into AH? (Pam)
   i. Will any AHC members attend/carpool to MHP’s AH conference on 3/14?

4:45 3) Review of our 1/16/20 Minutes; POST all remaining 2019 AHC Minutes (Jessica)

4:50 4) Status of new AHC town email address and any correspondence received (Jessica)

5:00 5) Adjourn – our next monthly AHC meeting will be Thursday March 19th, 3-5pm.