

Falmouth Affordable Housing Committee (AHC)

Agenda

Thursday, April 18, 2019, 4:00 - 6:00 pm

Town Hall -- Old Water Department Room

59 Town Hall Square, Falmouth, MA

- 4:00 1) Call to Order – establish quorum – welcome visitors – brief introductions
- 4:05 2) Housing Production and Retention
- a. Update from the Falmouth Housing Coordinator (Carla Feroni)
 - o HPP amendment request was signed by AHC on 4/4/19
 - o Discuss recent and future FAHF activity, and other topics
 - 4:25 b. Report from the AHC “Housing Summit” Sub-Committee (Ed)
 - o **Date and location confirmed** – October 2nd, Hermann Room
 - o Discuss format/structure and possible topics (see HPP, pp.96-100)
 - o Next Sub-Committee meeting will be between May 2nd and 15th
 - 4:55 c. Review of AH units in planning, permitting, construction, or on the market
 - o 72 Deer Pond and other FHT projects (Karen Bissonnette)
 - o Woods Hole/Dome (Pamela) and Willett Place (Holly)
 - o Locustfield Road, 587 Gifford Street, Alma Road (Jessica)
 - o Forest Cove, Village at Old Main, Brick Kiln Place (Renie)
 - o Wild Harbor condos, Meg.Crossing, Little Pond Place (Ed)
 - 5:15 d. Report from the Community Preservation Committee (Holly)
 - e. Report on Town Meeting discussions of and/or votes on housing issues (Joe)
 - 5:35 3) Review 11/15/18 and 3/21/19 Minutes; post approved Minutes to our web page (Joe)
 - 5:40 4) Open Meeting Law issues for AHC members, including Conflict of Interest (Jessica)
 - 5:50 5) Correspondence – Pot Luck 4/24, 5-8pm, bring a dessert (Ed: 3 important initiatives?)
 - 6:00 6) Adjourn – our next AHC meeting is a joint meeting with the BOS, **April 29th at 7pm**; our next regular monthly AHC meeting will be held on **Thursday, May 16th, 4-6pm**