Falmouth Affordable Housing Committee (AHC)

Agenda

Thursday, May 16, 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)
      • Status of our HPP amendment to use $10K to collect AH data
      • Recent and anticipated future FAHF activity, and other topics

4:30  b. Report from the AHC “Housing Summit” Sub-Committee (Ed)
      • Date and location confirmed – October 2nd, Hermann Room
      • Discuss format/structure and possible topics (see HPP, pp. 96-100)
      • Next Sub-Committee meeting will be in June to plan publicity, etc.

4:55  c. Review of AH units in planning, permitting, construction, or on the market
      • FHT projects in planning (Karen)
      • Woods Hole/Dome (Pamela)
      • Willett Place/Habitat (Holly)
      • Locustfield Road, 587 Gifford Street, Alma Road (Jessica)
      • Forest Cove, Village at Old Main, Brick Kiln Place (Renie)
      • Wild Harbor, Meg.Csg, Clipper Ship, Little Pond Place (Ed)

5:15  d. Report from the Community Preservation Committee (Holly)

5:35  e. Report from the Planning Board, including Multi-Family Zoning (Pam)

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) Discussion of any correspondence and of possible future AHC agenda topics (Ed)

6:00 6) Adjourn – our next monthly AHC meeting will be on Thursday, June 20th, 4-6pm