

**Falmouth Affordable Housing Committee (AHC)
Meeting Agenda**

Thursday, June 18, 2020, 3:00 - 5:00 pm

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

In accordance with the Governor's Order Suspending Certain Provisions of the Open Meeting Law, G. L. c. 30A, § 20, relating to the 2020 novel Coronavirus outbreak emergency, the June 18, 2020, public meeting of the Affordable Housing Committee shall be physically closed to the public to avoid group congregation.

Alternative public access to this meeting shall be provided in the following manner:

1. The meeting will be held via Zoom video conference. The public can view and hear the meeting in real time by joining the Zoom video conference.

2. Real-time public comment may be permitted at the discretion of the Chair utilizing the Zoom virtual meeting software. This application will allow users to view the meeting and send a comment or question to the Chair via the Chat function. Submitted text comments may be read into the record at appropriate points in the meeting as determined by the Chair.

a. Zoom Login instructions: i. Instructions and the meeting link for this specific meeting can be found at the following web address: <http://www.falmouthmass.us/AHC>

ii. Please plan on 10-15 minutes of preparation time to log in, though it may be less if you have previously used Zoom on the device you will use to access this meeting.

3. Additionally, public comments may be sent in advance of the meeting to the Chair, wecurley@yahoo.com, at least 5 hours prior to the beginning of the meeting. Documents and audio or video files may also be submitted via email in advance of the meeting. Submitted email comments and documents will be made a part of the meeting record and may be read into the record, summarized, or displayed during the meeting at the discretion of the Chair.

A G E N D A

3:00 1) Call to Order – establish quorum – brief introductions – welcome visitors

3:05 2) Discuss and vote on AHC reorganization as of July 1, 2020: Chair, Vice Chair, Clerk

3) 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
- Activity related to the FAHF and the FAHF Working Group

b. Report of AHC Working Group on **10/22/20** Housing Summit (Ed, Pam, Onji)

- Confirm our location; hold the Summit with no audience if necessary?

- Review proposed topics & speakers who will present our ‘Action Plan’
 - Schedule the next meeting of the Working Group (6/23-7/2 or 7/8-15?)
- c. Discuss and vote on AHC support to *explore* a Municipal Housing Trust (Ed)
- d. Review of AH units in planning, permitting, construction, or on the market
- Woods Hole/Dome, Crooked Meadow condos, 40 Shore Street (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)
 - Village at 511 Brick Kiln, Wing’s Pond (Kerry)
 - Who will track Percival Road/Rosewood Estates (Onji or Kerry?)
- 4:45 4) Review our 1/16/20 and 2/20/20 Minutes; POST all approved AHC Minutes (Jessica)
- 4:55 5) Status of new AHC town email address and correspondence received, if any (Jessica)
- 5:00 6) Adjourn – our next monthly AHC meeting will be held on **Thursday July 16, 3-5pm.**