Falmouth Affordable Housing Committee (AHC)

Agenda

Thursday, June 20, 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 use of $10K (from HPP) to collect AH data
      • Recent and anticipated future FAHF activity, and other topics

4:25 b. Report from the AHC “Housing Summit” Sub-Committee (Ed)
      • Date and location confirmed – October 2nd, Hermann Room
      • Sub-Committee meeting on June 17th (after this agenda was sent)
      • Discuss format and possible agenda topics (see HPP, pp. 96-100)
      • Next Sub-Committee meeting will be in July to plan publicity, etc.
      • Discuss holding a semi-annual “Summit” (next one in Spring 2020?)

4:55 c. Review of AH units in planning, permitting, construction, or on the market
      • FHT projects in planning (Karen)
      • Woods Hole/Dome, Crooked Meadow (Pamela)
      • Willett Place/Habitat for Humanity (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)

5:15 e. Report from the Planning Board, including Multi-Family Zoning (Pam)

5:15 f. Report from the EDIC meeting in June and planned appearance in July (Ed)

5:35 3) Review 11/15/18, 3/21/19, 4/18/19, 5/16/19 Minutes; post approved Minutes (Jessica)

5:40 4) Discuss AHC Report to BOS on 7/22/19 – what topics should be emphasized? (Ed)

5:50 5) Discuss any correspondence received and possible future AHC agenda topics (Ed)

6:00 6) Adjourn – our next monthly AHC meeting will be on Thursday, July 18th, 4-6pm