

## Falmouth Affordable Housing Committee (AHC)

### Agenda

Thursday, July 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) Annual reorganization of the AHC and decision regarding our monthly meeting time
- 4:15 3) 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
  - b. Review, revise, approve our letter to the BOS regarding use of new taxes (Ed)
  - c. Report from the AHC “Housing Summit” sub-committee (Karen, Pam, Ed)
    - Date and location confirmed – October 2<sup>nd</sup>, Hermann Room
    - Discuss possible speakers to be invited, agenda topics, and slide show
    - Next sub-committee mtg will be 2-3pm July 23<sup>rd</sup> to plan publicity, etc.
    - Begin planning our next semi-annual Housing Summit in April 2020?
  - d. Review of AH units in planning, permitting, construction, or on the market
    - Status of FHT projects in planning (Karen)
    - Woods Hole/Dome, Crooked Meadow (Pam)
    - 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)
  - e. Report from the Community Preservation Committee (Holly)
  - f. Report from the Planning Board, including their advice for the AHC (Ed)
- 5:35 4) Review 3/21/19, 4/18/19, and 6/20/19 Minutes; post all approved Minutes (Jessica)
- 5:45 5) Discuss AHC Report to BOS on 7/22/19 and who from our committee can attend (Ed)
- 5:55 6) Discuss any correspondence received and possible future AHC agenda topics (Ed)
- 6:00 7) Adjourn – our next monthly AHC meeting will be held on **Thursday, August 15<sup>th</sup>**.