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 2nd, Hermann Room
      • Discuss possible speakers to be invited, agenda topics, and slide show
      • Next sub-committee mtg will be 2-3pm July 23rd 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 15th.