

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

Thursday, January 16, 2020, 3:00 - 5:00 pm

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

- 3:00 1) Call to Order – establish quorum – brief introductions – welcome new AHC member?
- 3:05 2) 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
 - DHCD Inventory of SHI units in Falmouth – response due 1/17/20
 - Report from recent Barnstable County HOME Consortium meeting
 - b. Discuss AHC attendance at the 1/23 ZBA meeting concerning Shore Road
 - c. Begin plans for our next AHC and PB “Housing Summit” on **5/20/20**
 - Establish a sub-committee to plan the theme, topics, speakers, etc.
 - d. Review of AH units in planning, permitting, construction, or on the market
 - Woods Hole/Dome, Crooked Meadow condominiums (Pam)
 - Willett Place/Habitat homes, Lyberty Green (Onjie)
 - Locustfield Road, Gifford Street, Alma Road (Jessica)
 - Forest Cove condominiums, Brick Kiln Place (Renie)
 - Megansett Crossing, Clipper Ship, Little Pond Place (Ed)
 - FHT projects, Wild Harbor, Village at Old Main (Karen)
- 4:15 e. Report from the Planning Board, including multi-family housing (Pam)
- f. Criteria used in analyzing town-owned parcels for possible AH projects (Ed)
- g. AHC attendance at CPC and ZBA meetings, AH conference on 3/14, etc. (Ed)
- 4:30 3) Review 12/19/19 Minutes; POST the six remaining approved 2019 Minutes (Jessica)
- 4:45 4) Discuss new AHC town email address and any correspondence received (Jessica)
- 5:00 5) Adjourn – our next monthly AHC meeting will be **Thursday February 20th, 3-5pm.**