

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

Thursday, July 16, 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 July 16, 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 using the Zoom 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) 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
- Report from the FAHF Working Group and the recent CPC meeting

b. Report of AHC Working Group on our next Housing Summit (Ed, Pam, Onji)

- Discuss and vote on Plan A (Virtual Summit) or Plan B (no Summit)
- Review proposed topics & speakers who will present our ‘Action Plan’
- Schedule the next meeting(s) of the Working Group (7/24 – 8/14?)

- c. Discuss next steps for AHC and BOS to explore a new FAHF model (Ed)
 - d. Discuss possible AHC responses to PB's proposed Multi-family By-law (Ed)
 - e. 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 for Humanity, 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, Percival Road (Kerry)
- 4:45 4) Any comments on our approved Minutes of 6/18/20? To be posted soon (Jessica)
- 4:50 5) Status of new AHC town email address and any correspondence received (Ed)
- 5:00 6) Adjourn – our next monthly AHC meeting will be on **Thursday August 20, 3-5pm**