

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

Thursday, September 17, 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 August 20, 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, documents, and other files 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. 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) Presentation by **Beth Wade** of Habitat for Humanity to AHC and Energy Committee members regarding Habitat's Willett Way project, followed by questions and comments
- 3:35 3) Housing Production and Retention
- a. Update from the Falmouth Housing Coordinator (Carla Feroni)
 - Report from the FAHF Working Group and recent CPC meetings
 - Status of the FAHF Working Group's proposed Funding Priorities
 - Discussion of Falmouth's Subsidized Housing Inventory (SHI)

 - b. Report of AHC Working Group on our next Housing Summit (Ed, Pam, Onji)
 - A "Zoom" Summit will be held on FCTV on **Weds 10/14, 6:30-8pm**

- Discuss the Summit title, our 4 speakers, how to advertise/coordinate
- Schedule the next meetings of the Working Group (9/23-30, 10/5-13?)

c. Reports on 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 I & II, Alma Road (Jessica)
- Cardinal Place, Forest Cove condos, Brick Kiln Place (Renie)
- Megansett Crossing, Clipper Ship, Little Pond Place (Ed)
- FHT projects (including Lewis Neck), Wild Harbor condos (Karen)
- Village at 511 Brick Kiln, Wing's Pond, Percival Road (Kerry)

4:45 3) Comments on approved Minutes of **8/20/20**? June/July/Aug Min's posted soon? (Ed)

4:50 4) AHC Annual Report; HAC session on T.Mtg. participation; EDIC grant support (Ed)

5:00 5) Adjourn – our next monthly AHC meeting will be **Thursday October 15, 3-5pm**