### TOWN OF BARNSTABLE

NOTICE OF MEETINGS OF TOWN DEPARTMENT AND ALL TOWN BOARDS As Required by Chapter 28 of the Acts of 2009, amending MGL Chapter 30A

NAME OF PUBLIC BODY - COMMITTEE, BOARD OR COMMISSION:

6 APR'21 AM10:00 BARNSTABLE TOWN CLER

# AFFORDABLE HOUSING GROWTH AND DEVELOPMENT TRUST FUND

#### BOARD

DATE OF MEETING: April 9, 2021

TIME:

9:00 a.m.

As a result of the COVID-19 State of Emergency, this meeting will be closed to the public to avoid group congregation.

Alternative public access to this meeting shall be provided in the following manner:

1. Real-time access to the Affordable Housing Growth and Development Trust Fund Board meeting is available utilizing the Zoom link or telephone number and Meeting ID provided below. Public comment can be addressed to the Board by utilizing the Zoom link or telephone number and Meeting ID provided below:

Join Zoom: https://zoom.us/j/6359906408

Phone: 888 475 4499 US Toll-free Meeting ID: 635 990 6408

#### **TOPICS FOR DISCUSSION:**

1. Public Comment

2. Approval of minutes for the 3/26/21 meeting.

3. Continued Applications:

Continuation of the review of and possible vote on the conditions of funding to be included in a Grant Agreement relating to the revised application submitted by Standard Holdings, LLC for a project identified as "Residence @ 850", a proposed multifamily housing development applying for \$1.4 Million Dollars of Trust funds to create 10 units of affordable rental housing, to be affordable to individuals and families whose income is 50% of the Area Median Income (AMI), to be located at 850 Falmouth Road, Hyannis, MA. The Trust voted on March 5, 2021 to approve the application for funding subject to a review of and an affirmative vote by the Trust on the conditions of funding to be included in a Grant Agreement to be executed by the parties.

4. Review and discussion of the funding parameters established in the Trust's

Notice of Funding Availability (NOFA) for Development Activities.

5. Staff updates on the evaluation for the development of affordable housing of the portion of the property now addressed as 1200 Phinney's Lane, Hyannis, MA (Map 274, Parcel 031) which was formerly owned by the Disabled American Veterans (DAV) and on the potential uses for the property that is the site of the former Marstons Mills Elementary School, 2095 Main Street, Marstons Mills, MA.

**Correspondence:** 

None

## 7. Discussion of topics for future meetings.

## MATTERS NOT REASONABLY ANTICIPATED BY THE CHAIR

Next meeting April 23, 2021 at 9:00 a.m.

### **ADJOURNMENT**

The list of matters, are those reasonably anticipated by the president/chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. It is possible that if it so votes, the sub-committee may go into executive session.

PERSONS INTERESTED ARE ADVISED THAT IN THE EVENT THAT ANY MATTER TAKEN UP AT THE MEETING THAT REMAINS UNFINISHED AT THE CLOSE OF THE MEETING, IT MAY BE PUT OFF TO A CONTINUTED SESSION OF THIS MEETING WITH PROPER POSTING.

For your information the section of the M.G.L. that pertains to postings of meetings is as follows: Except in an emergency, in addition to any notice otherwise required by law, a public body shall post notice of every meeting at least 48 hours prior to such meeting, excluding Saturdays, Sundays and legal holidays. In an emergency, a public body shall post notice as soon as reasonably possible prior to such meeting. Notice shall be printed in a legible, easily understandable format and shall contain: the date, time and place of such meeting and a listing of topics that the chair reasonably anticipates will be discussed at the meeting. Meetings of a local public body, notice shall be filed with the municipal clerk, and posted in a manner conspicuously visible to the public at all hours in or on the municipal building in which the clerk's office is located.