

PUBLIC NOTICE
Affordable Housing Commission – Monthly Meeting
THURSDAY, January 19, 2017 – 7:00 P.M.

Charlestown Town Hall, Annex Conference Room, 4540 South County Trail, Charlestown, Rhode Island

ORDER OF BUSINESS

1. CALL TO ORDER.

2. ROLL CALL.

3. MINUTES. Approval of minutes: November 17, 2016, Regular Meeting. (No December meeting.)

4. COMMUNICATIONS. Communications Report. Review and brief discussion of communications and documents received since November 17, 2016.

5. STAFF REPORTS on current Affordable Housing issues.

6. REPORT, TOWN COUNCIL LIAISON.

7. NEW BUSINESS.

a) Meeting Schedule 2017. Consideration and approval of regular meeting schedule for 2017.

b) Commission Budget FY18. Confirmation of budget request for FY18.

c) Commission Goals 2017. Status, update and consideration of applicability of 2016 goals for 2017:

- 1) Project-based information and education plan(s).
- 2) Marketing plan analysis and resident advocacy for LMIH projects.
- 3) Research and recommendations for the creation of an Affordable Housing Trust
- 4) Zoning modifications, tax relief ordinance and such other measures required to make Income-Restricted Accessory Housing Unit feasible.
- 5) Input into the Comprehensive Plan proposals for Growth Centers to assure that Smart Growth Strategies, necessary for funding viability for LMIH projects, are included.
- 6) Affordable Housing Units Database for the Town of Charlestown with procedures for the regular monitoring and update of pertinent information.

d) Commission Goal #2. Potential approval for Commission to request a meeting with ChurchWoods developer and property manager, to discuss terms of marketing plan, tenant eligibility and documentation requirements, application period, and selection process.

8. OLD BUSINESS.

a) ChurchWoods Project Update. Commission observations and such information as is available.

b) Shannock Village Cottages Application Update. Such information as is available.

c) Commission Goal #1. Review of insert provided for Senior Center newsletter, and discussion of next step.

9. PUBLIC COMMENT.

10. NEXT MEETING. The next regular monthly meeting is scheduled for February , at 7:00 p.m.

11. ADJOURNMENT.

The public is welcome to any meeting of the Affordable Housing Commission. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact (401-364-1240) at least three (3) business days prior to the meeting.

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