

PUBLIC NOTICE
Affordable Housing Commission – Monthly Meeting
THURSDAY, DECEMBER 17, 2015 – 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 19, 2015, Regular Meeting.

4. COMMUNICATIONS. Communications Report. Review and brief discussion of communications and documents received since November 19, 2015.

5. STAFF REPORTS on current Affordable Housing issues.

6. REPORT, TOWN COUNCIL LIAISON.

7. NEW BUSINESS:

a) Request for support of sign-on letter. Discussion of a letter the Commission has received, prepared by the Housing Network of Rhode Island, urging the Governor to consider a \$100 Million affordable housing bond in her budget proposal. Commission members have been invited to sign on to and share the letter.

b) Commission Goals 2016. Further discussion and prioritization of Commission goals for the year ahead, including those identified at the November meeting:

- 1) Project-based information and education plan
- 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.

8. OLD BUSINESS

a) Adopted Rhode Island 2016 Qualified Allocation Plan (QAP). Review of 2016 QAP as adopted, to determine the response, if any, to the letter submitted by the Women's Development Corporation and local Towns.

b) Comprehensive Plan Review Status Report.

c) Special Projects List/Commission Assignments and progress reports not requiring Commission action. Any Commissioner may propose or volunteer for independent research topics, data or document compilations, or draft documents that advance the work being undertaken by the Commission. Any Commissioner may volunteer to undertake any special project not already assigned.

9. PUBLIC COMMENT

10. NEXT MEETING. The next regular monthly meeting is scheduled for January 21, 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 (711-364-1210) at least three (3) business days prior to the meeting.

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