

**PUBLIC NOTICE**  
**Affordable Housing Commission – Monthly Meeting**  
**THURSDAY, MARCH 17, 2016 – 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: February 25, 2016, Regular Meeting.

**4. COMMUNICATIONS. Communications Report.** Review and brief discussion of communications and documents received since February 25, 2016.

**5. STAFF REPORTS on current Affordable Housing issues.** Planner has requested copies of the annual tabulations of LMIH units in Charlestown from Rhode Island Housing for the years 2004-2014.

**6. REPORT, TOWN COUNCIL LIAISON.**

**7. NEW BUSINESS:**

**a) Comprehensive Plan Land Use Element.** Preliminary discussion of Growth Center considerations in consultant's 2/22/16 draft element, and QAP standards, consistent with commission goal #5.

**b) Barrington Affordable Housing Trust Fund Ordinance:** Review of Barrington ordinance, consistent with commission goal #3.

**c) Proposed Commission Goal #6:** Discussion of the need for a comprehensive database of pertinent information on existing and proposed Charlestown LMIH units and corresponding procedures necessary for timely updates.

**8. OLD BUSINESS**

**a) Comprehensive Plan Housing Element.** Chair's report of cross-referencing AHC recommendations to housing element draft.

**b) Commission Goals 2016 (time permitting):** Status and update of:

- 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.

**9. PUBLIC COMMENT**

**10. NEXT MEETING.** The next regular monthly meeting is scheduled for April 21, 2016, at 7:00 p.m.

**11. ADJOURNMENT**

The public is welcome to any meeting of the Charlestown 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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