

## PUBLIC NOTICE

### Affordable Housing Commission – Monthly Meeting (Rescheduled)

WEDNESDAY, JANUARY 30, 2019 – 1:00 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: September 20, 2018 Regular Meeting, October 18, 2018 Regular Meeting. (No meetings November, December.)

**4. COMMUNICATIONS. Communications Report.** Review and brief discussion of communications and documents received since last meeting.

**5. STAFF REPORTS on current Affordable Housing issues.** Updates, if available: LMIH unit count; current LMIH project discussions, Comprehensive Plan, Municipal Subsidy Ordinance.

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

**7. NEW BUSINESS.**

**a) Approval of Regular Meeting Schedule 2019.** Discussion and vote on proposed continuation of regular meeting date as the third Thursday of the month at 7:00, or on a meeting schedule as amended after discussion.

**b) Town Council Liaison.** Consideration of the Town Council's request for the Commission's opinion on the appointment of a Town Council Liaison.

**c) Comprehensive Plan: Housing Choice Final Draft: August 20, 2018.** Review of comments and suggestions provided by Statewide Planning and Rhode Island Housing.

**d) Website:** Review of current Affordable Housing page on Town's website, and brief outline of a plan to update the material.

**e) ChurchWoods unit rent renewal process.** The Chairman will report on the anonymous letter to the Affordable Housing Commission regarding the rent renewal and income verification process, and the issues and considerations arising from it.

**8. OLD BUSINESS.**

**a) Commission 2018 Goal #3: Affordable Housing Trust Fund Model.** Continued discussion of necessary components of a trust fund ordinance, and draft proposal documents for presentation to the Town Council in support of the creation of a local Affordable Housing Trust Fund.

**9. PUBLIC COMMENT.**

**10. NEXT MEETING.** The next regular monthly meeting is scheduled for February 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 (401-364-1240) at least three (3) business days prior to the meeting.

POSTED AT TOWN HALL	1/25/19	ARW
POSTED ON TOWN'S WEBSITE	1/25/19	ARW
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