

PUBLIC NOTICE
Affordable Housing Commission – Monthly Meeting
THURSDAY, December 21, 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: August 24, 2017 (Workshop), September 21, 2017 Regular Meeting, October 19, 2017 (Workshop); (no meeting November).

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

5. STAFF REPORTS on current Affordable Housing issues. 2017 LMIH unit count; current LMIH project discussions, Comprehensive plan, Municipal Subsidy Ordinance

6. REPORT, TOWN COUNCIL LIAISON.

7. NEW BUSINESS.

a) South County Habitat for Humanity. Reports: Retirement dinner and Town Council Resolution for Lou Raymond

b) ChurchWoods. Progress report; report, Ribbon Cutting Ceremony November 6, 2017.

c) Municipal Subsidy Ordinance. Review of draft ordinance, and approval of recommendation to Planning Commission and Town Council

8. OLD BUSINESS.

a) Commission Goal #3: Guided Review of Affordable Trust Models (Time permitting.). (continued from June) Ernest Morreira will continue in the presentation of key components of existing Affordable Trust models for Commission review and discussion.

b) Commission Goals 2017 (time permitting.) Brief status report on remaining goals for 2017:

#4) Remedial recommendations for zoning modifications, tax relief ordinance and such other measures required to make Income-Restricted Accessory Housing Unit feasible.

#5) Continued monitoring of the progress of the emerging Comprehensive Plan proposals for Growth Centers to assure that Smart Growth Strategies, necessary for funding viability for LMIH projects, are included.

#6) Continued monitoring of the progress of the staff-generated Affordable Housing Units Database for the Town of Charlestown with procedures for the regular monitoring and update of pertinent information.

#7) Compilation of a New AHC Member Orientation Package and Annual Report.

9. PUBLIC COMMENT.

10. NEXT MEETING. The next regular monthly meeting is scheduled for January 18, 2018 , 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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