

**PUBLIC NOTICE**  
**Affordable Housing Commission – Monthly Meeting**  
**THURSDAY, June 15, 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: March 16, 2017 Regular Meeting, May 18, 2017 Regular Meeting

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

**5. STAFF REPORTS on current Affordable Housing issues.**

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

**7. NEW BUSINESS.**

**a) Commission Goal #3: Guided Review of Affordable Trust Models.** Ernest Morreira will present key components of existing Affordable Trust models for Commission review and discussion.

**8. OLD BUSINESS.**

**a) ChurchWoods Project Update. (Commission Goals #1: Project-driven LMIH information and education plan(s) and #2: Marketing plan analysis and resident advocacy for ChurchWoods project.)** Progress update with regard to construction and management contract and potential for discussion with management of the terms of the marketing plan, tenant eligibility and documentation requirements, application period, and selection process. Current analysis of ChurchWoods informational and educational needs and options.

**b) Shannock Village Cottages Application Update.** Impact of funding approval on the Town's loan guarantee and bond funding.

**c) Special Legislative Commission to Study Low and Moderate Income Housing Act.** Update and review of information available.

**d) Commission Goals 2017.** 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 June 15, 2017 , 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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