

## PUBLIC NOTICE

### Affordable Housing Commission – Monthly Meeting

THURSDAY, September 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: March 16, 2017 Regular Meeting, June 15, 2017 Regular Meeting, (July 20, 2017, canceled), August 24, 2017 (Workshop)

**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

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

**7. NEW BUSINESS.**

**a) Shannock Village Cottages Application Update.** Funding update, including impact on Affordable Housing Bond fund balance.

**b) South County Habitat for Humanity.** Notice of retirement, Lou Raymond.

**c) Affordable Housing Bond.** Review of uncommitted fund balance, status of application suspension and bond procedures, and discussion of priorities for remaining funds.

**d)) Municipal Subsidy Ordinance.** Review of prior discussions (2015) and continuation of August Workshop discussion of the need for a regulatory process and reexamination of previous ordinance proposals and updates.

**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 October 19, 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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