

TOWN OF BARNSTABLE

NOTICE OF MEETINGS OF TOWN DEPARTMENT AND ALL TOWN BOARDS
As Required by Chapter 28 of the Acts of 2009, amending MGL Chapter 30A

AFFORDABLE HOUSING GROWTH AND DEVELOPMENT TRUST FUND BOARD MEETING

Friday, January 5, 2024

9:00 am

Pursuant to the passage of legislation extending certain COVID-19 measures adopted during the state of emergency, this meeting will be closed to the public. Alternative public access to this meeting shall be provided in the following manner:

Real-time access to the Affordable Housing and Growth Development Trust Fund Board is available using the Zoom link or telephone number and Meeting ID provided below.

Join Zoom: <https://zoom.us/j/83384585304>

Phone: 888 475 4499 US Toll-free

Meeting ID: 83384585304

RECORDING NOTICE

Please note that, in accordance with MGL Chapter 30A, s. 20, the Chair must inquire whether anyone is taping this meeting and to please make their presence known.

CALL TO ORDER (Roll Call)

PUBLIC COMMENT

TOPICS FOR DISCUSSION

1. **GUEST SPEAKER for Discussions on Policies & Program Investigation:
Trust Sponsored Programs with Donna Kalinick, Assistant Town Manager &
Procurement Official for the Town of Brewster and Member of the Brewster
Affordable Housing Trust Board – Donna Kalinick & Jillian Douglass (expected
30-45 mins)**
2. **Standard Holdings –Request for Discharge of Trust Mortgage – CONTINUED
- David Lawler**
3. **Request for Phasing and Changes to Grant Agreement – CONTINUED -
Linnel Landing, 50 Yarmouth Road - CCR Holdings- Jake Dewey**
4. **Planning & Development Updates - Elizabeth Jenkins, Director of Planning &
Development**
5. **Trust Administrator’s Updates/Follow-Ups - Jillian Douglass**
 - a. **Draft of Semi-Annual Report to CPC**
 - b. **Letter of Appreciation for Charles McLaughlin**
6. **Approval of Minutes from the 12/19/23 Trust meeting**
7. **Topics for Future Meetings/Agendas**
8. **Matters Not Reasonably Anticipated by the Chair**
9. **Next Meeting Date – Tentative 9:00am February 2, 2024**

ADJOURNMENT (Roll Call)

For your information the section of the M.G.L. that pertains to postings of meetings is as follows: Except in an emergency, in addition to any notice otherwise required by law, a public body shall post notice of every meeting at least 48 hours prior to such meeting, excluding Saturdays, Sundays and legal holidays. In an emergency, a public body shall post notice as soon as reasonably possible prior to such meeting. Notice shall be printed in a legible, easily understandable format and shall contain: the date, time and place of such meeting and a listing of topics that the chair reasonably anticipates will be discussed at the meeting. Meetings of a local public body, notice shall be filed with the municipal clerk, and posted in a manner conspicuously visible to the public at all hours in or on the municipal building in which the clerk’s office is located.