

## 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, February 3, 2023

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. **Approval of Minutes** from the 12/2/22 Trust meeting
2. **Application Discussion and Potential Vote – Massachusetts Military Support Foundation-**  
Don Cox & Mickey Wiernasz -  
Request for \$50,000 Pre-Development Funds to advance the production of sixteen (16) units of Affordable Supported Housing and one (1) Market Rate (Manager's) Unit in Hyannis
3. **Application Discussion and Potential Vote – Friends Or Relatives With Autism & Related Disabilities (FORWARD)** – David Kaplan & Kathy Ohman–  
Request for \$325,000 Development Funds to construct Phase 2 of FORWARD at the Rock for eight (8) permanently Affordable fully-accessible one-bedroom apartments and common areas in Dennis, MA
4. **Trust Administrator's Updates/Follow-Ups-** Jillian Douglass
  - a. Buy Down Request – from Housing Assistance Corporation for Re-Sale of Home Ownership Program (HOP) unit in Marstons Mills
5. **Update on Administrative Support for Trust & Housing Coordination-** Elizabeth Jenkins,  
Director of Planning & Development
6. **Update on Development of Town Properties for Affordable Housing-** if any
7. **Topics for Future Meetings/Agendas**
8. **Matters Not Reasonably Anticipated by the Chair**
9. **Next Meeting Dates – First Friday of each month at 9:00a (March 3, 2023)**

#### 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.