

# 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, November 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 10/13/23 Trust meeting
2. **Standard Holdings** – Tim Tellman & David Lawler
  - a. **Request to Lender (Fall River Five) to defer loan principle payments on loan for the Residences at 850 Falmouth Road**
  - b. **Letter of Intent (199 Barnstable Road)- new development funding application**
3. **Planning & Development Updates** - Elizabeth Jenkins, Director of Planning & Development
4. **Trust Administrator's Updates/Follow-Ups** - Jillian Douglass
  - a. **Revisions to Notice of Funding Availability (NOFA) and/or standing policies or rules (primarily, flexibility for cost-basis maximums on per-unit funding caps)**
  - b. **Continued Discussion of Potential Program funding, including Rental Assistance**
  - c. **Guidance on Fair Market and Monitoring Contracts**
5. **Topics for Future Meetings/Agendas**
6. **Matters Not Reasonably Anticipated by the Chair**
7. **Next Meeting Date – Tentative 9:00a Friday, November 3, 2023**

### ADJOURNMENT (Roll Call)

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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.