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 23, 2024 9:00 am 16 FEB '24 am11:12 BARNSTABLE TOWN CLERK

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. Notation of anticipated 10:00 am "hard stop"
- 2. Introduction of Attorney Robert Galvin, Jr., Special Counsel
- 3. Discussion of mortgage liens, options for duration, and recommendations for Trust policy Town Attorney Karen Nober and Attorney Robert Galvin, Jr.
- 4. Linnell Landing, 50 Yarmouth Road CCR Holdings- CONTINUED Request for Phasing and Changes to Proposed Grant Agreement Jake Dewey and Attorney Bernard Kilroy
- Standard Holdings, Residences at 850 Falmouth Road –CONTINUED -Request for Discharge of Trust Mortgage – Project Owner's Attorney David Lawler
- 6. Approval of Minutes from the 1/5/24 Trust meeting
- 7. Topics for Future Meetings/Agendas
- 8. Matters Not Reasonably Anticipated by the Chair
- 9. Next Meeting Date 9:00 am, March 1st, 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.