

The Town of Carlisle Affordable Housing Trust Fund

March 2, 2017

Agenda

7:30 p.m. Call to Order

7:35 p.m. Approval of Minutes

7:35 p.m. Old Business

- A. Update: Benfield Farms Senior Housing Development: Mark Levitan, Chair, Carlisle Housing Authority and Elizabeth DeMille Barnett, Housing Administrator
- B. State Ethics Training certificates: Karina Coombs, Chair

7:50 p.m. New Business

- A. Discussion: Board of Selectmen proposed transfer of the non-leased/restricted portion of the 338 Bedford Road property to the Town of Carlisle.
- B. Affordable unit preservation: Rocky Point Unit 1 update. – Karina Coombs and Elizabeth DeMille Barnett
- C. Community Preservation Committee: Fiscal Year Report for 2016: Karina Coombs and Luke Ascolillo.
- D. *Staying in Town*, a two-part Carlisle Housing Authority Affordable Housing Forum to be held on March 11, 2017– Mark Levitan, Chair, Carlisle Housing Authority
- E. Preparation for next meeting: Carlisle Affordable Housing Trust goal setting for 2017 based upon the 2015 Town of Carlisle Housing Production Plan and other Town information. Karina Coombs, Chair and Carolyn Ing, Vice-Chair.

8:30 p.m. Adjourn

- The meeting agenda lists all topics reasonably anticipated by the Chair at the time of posting. Additional topics not anticipated by the Chair may be discussed at the meeting under the agenda item “New Business.”

Place: Heald Room, Carlisle Town Hall

Time: 7:30 PM

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