

The Town of Carlisle Affordable Housing Trust Fund  
June 29, 2012

Agenda

1. Call to Order.
2. Approval of Minutes
3. Welcome to Carolyn Ing, new Trustee.
4. Old Business:
  - A. Benfield Farms:
    - 1) Authorization to Fund and Enter into Funding Agreement with NOAH entity for Benfield Farms senior housing Infrastructure and Infrastructure Permitting (well, septic, utility lines, gravel utility access, etc.).
    - 2) Benfield Farms project update: schedule and timing, deal structure, documents, permitting, infrastructure and infrastructure permitting work, building permit, loan closing by 12/31.
  - B. Banta Davis: Next Steps
5. New Business
  - A. Update on the Housing Study Forum (6/2/2012). Key points and schedule for consensus building conversations/listening tour of Boards and Commissions to be accomplished over the summer.
  - B. Next steps: proposed Bond authorization from Town Meeting to enable rental housing at Banta Davis and to identify and acquire land elsewhere if consensus reached on those steps.
6. Executive Session -Per M.G.L Ch. 30A, §§ 21 (a) (6)  
(To consider the purchase, exchange, lease or value of real property)

The Town of Carlisle Affordable Housing Trust will not reconvene to an Open Session.

**Place: Heald Room, Town Hall**

**Time: 5:30 p.m.**