

CARLISLE HOUSING AUTHORITY

AGENDA*

1. Call to Order

2. Community Input

3. Old Business

- A. NOAH Benfield Farms
 - i. Project Update
 - 1. Draft Conservation Commission – NOAH Benfield Farms Benfield Parcel A Lot 4 Memorandum of Understanding
 - 2. Board of Health Temporary Certificate of Compliance
 - 3. Board of Assessors

- B. 2010 Town of Carlisle Housing Production Plan Update
 - i. Housing Data Analysis
 - ii. Certification of Compliance

- C. 338 Bedford Road Request for Proposals (RFP) Ground Lease Group Home Duplex Update
 - i. Next Steps
 - 1. Land Development Agreement

- E. Proposed Affordable Housing Forum

4. New Business

- A. Community Preservation Act Funding Future Funding Planning

5. Authorizations

6. Approval of Minutes

7. Next meeting date

Place: Heald Room, Town Hall

Date: Monday, May 11th, 2015

Time: 7:30 p.m.

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