

CARLISLE HOUSING AUTHORITY

AGENDA*

1. **Call to Order**
2. **Community Input**
3. **Welcome to new member**
4. **Old Business**
 - A. NOAH Benfield Farms
 - i. Project Update
 1. Board of Health Temporary Certificate of Compliance
 - B. 2010 Town of Carlisle Housing Production Plan Update –Housing Data Analysis
 - ii. Schedule and next steps
 - C. 338 Bedford Road Ground Lease Group Home Duplex Update
 - i. Next Steps
 1. Land Development Agreement
 2. Till, Inc. Presentation to the Board of Selectmen
 3. Affordable Housing Trust Water access request
 4. Demolition and Site Stabilization Schedule
 - E. Proposed Affordable Housing Forum
5. **New Business**
 - A. 2015 Massachusetts Housing Partnership Housing Institute Update
6. **Authorizations**
7. **Approval of Minutes**
8. **Next meeting date**

Place: Heald Room, Town Hall

Date: Monday, July 13th, 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".