

CARLISLE HOUSING AUTHORITY

AGENDA*

1. **Call to Order**
2. **Community Input**
3. **Old Business**
 - A. NOAH Benfield Farms –
 - i. Project Update
 - B. TILL, Inc. Ground Lease Group Home Duplex
 - i. Project Update – including schedule
 - ii. Update: Ground Lease
 - iii. Other business
 - C. Old Home Day 2016: Debriefing Discussion
 - i. New Housing Authority Brochure
 - ii. Next steps
4. **New Business**
 - A. Department of Housing and Community Development Regional Board Training
 - B. Discussion: Proposed Massachusetts State Senate Ways and Means Committee S.2311 Comprehensive Zoning Reform Bill
 - C. 2016 Massachusetts Housing Partnership Housing Institute update
 - D. Introduction: Summer Intern Anya Kaufman
 - E. Discussion on Housing Authority goals for FY 2016-2017
 - F. Election of Officers (pending attendance of all board members)
5. **Housing Coordinator Report**
6. **Authorizations**
7. **Approval of Minutes**
8. **Next meeting date**

Place: Heald Room, Town Hall

Date: Thursday, July 7, 2016

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".