

# CARLISLE HOUSING AUTHORITY

## AGENDA\*

- 6:30 PM.**    **1.    Call to Order**
- 2.    Executive Session -Per M.G.L Ch. 30A, §§ 21 (a) (6) (To consider the purchase, exchange, lease or value of real property). to return to Open Meeting**
- 7:30 PM.**    **3.    Community Input**
- Old Business**
- 4.    NOAH Benfield Farms –**
1.    Project Update
2.    Update Board of Health Temporary Certificate of Compliance
3.    New NOAH Director of Real Estate
- 5.    TILL, Inc. Ground Lease Group Home Duplex**
1.    Project Update
2.    Next Steps
- 6.    Update: E. Lyn Lemaire Open Meeting Law Complaint with the Attorney General’s Office joint Board of Selectmen and Affordable Housing Trust Meeting (2/23/2016).**
- 7:45 PM.**    **7.    Affordable Housing Forum Planning Session**
- 8:30 PM.**    **8.    Discussion 2016 Annual Town Meeting Warrant and Proposed Articles: Proposed Zoning Bylaw Change to Site Plan Review, Community Preservation Act Articles and other articles.**
- 9.    Housing Coordinator Report**
- 10.    Authorizations**
- 11.    Approval of Minutes**
- 12.    Next meeting date**

**Place: Heald Room, Town Hall**

**Date: Thursday, April 28, 2016**

**Time: 6:30 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”.