

CARLISLE HOUSING AUTHORITY

AGENDA*

1. Call to Order

2. Community Input

3. Old Business

- A. NOAH Benfield Farms –
 - i. Project Update
 - 1. Update Board of Health Temporary Certificate of Compliance
 - 2. Friends of the COA Annual Meeting
- B. TILL, Inc. Ground Lease Group Home Duplex
 - i. Project Update – including schedule
 - ii. Review of Draft Ground Lease
 - iii. Next Steps
- C. 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).
- D. Discussion and review 2016 Annual Town Meeting Warrant and Articles: Proposed Zoning Bylaw Change to Site Plan Review, Community Preservation Act Articles and other articles.

4. New Business

- A. Old Home Day

5. Housing Coordinator Report

6. Authorizations

7. Approval of Minutes

8. Next meeting date

Place: Heald Room, Town Hall

Date: Monday, May 16, 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”.