

CARLISLE HOUSING AUTHORITY

AGENDA*

1. **Call to Order**
2. **Approval of Minutes**
3. **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**
4. **Old Business**
 - A. Benfield Farms update
 - B. TILL, Inc. group home update
 - C. Proposed Inclusionary Zoning Bylaw update
 - D. Social Media Outreach
3. **New Business**
 - E. Update: Miyares and Harrington, Town Counsel Open Meeting Law and Public Records November 29, 2016 Presentation
4. **Authorizations**
5. **Liaison Reports**
6. **Housing Coordinator Report**
7. **Next Meeting: January 9, 2017**

Place: Nickles Room, Town Hall

Date: Monday, December 12, 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".