

# **CARLISLE HOUSING AUTHORITY**

## **AGENDA\***

- 1. Call to Order**
- 2. Approval of Minutes**
- 3. Old Business**
  - A.** Benfield Farms update
    - i. Update on upcoming Board of Health (BOH) meeting and BOH Temporary Certificate of Compliance
  - B.** TILL, Inc. group home update
  - C.** Proposed Inclusionary Zoning Bylaw update
  - D.** Budget Discussion: Fiscal Year 2018 – Board of Selectmen and Finance Committee
    - i. Community Preservation Committee Grant Update
    - ii. 2006 Community Preservation Act Fund - Benfield Property Development Authorization
  - E.** State Ethics Training for Board members
  - F.** Spring Affordable Housing Forum
  - G.** Social Media Outreach
- 3. New Business**
- 4. Authorizations**
- 5. Liaison Reports**
- 6. Housing Coordinator Report**
- 7. Next Meeting: February 13, 2017**

**Place:** Heald Room, Town Hall

**Date:** Monday, January 23, 2017

**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".