

The Town of Carlisle Affordable Housing Trust and Carlisle Housing Authority  
Agenda  
September 10, 2009  
7:30 pm

1. Call to Order.
2. Old Business:
  - Updates:
    - a. Affordable Accessory Apartment (AAA) program review:
      - i. Proposed Chelmsford Housing Authority Contract.
        1. Brief presentation by David Hedison, Chair, Chelmsford Housing Authority.
      - ii. DHCD Regulatory LIP Agreement (deed restriction).
      - iii. Draft AAA Checklist.
      - iv. Proposed AAA property owner grant program:
        1. Procedures and options.
        2. Draft grant application form.
    - b. Update on the Benfield Farms senior housing development.
3. New business:
  - a. 2010 Housing Production Plan.
  - b. Discussion on Housing Summit for 2009 -2010.
4. Approval of past minutes.
5. Next meeting date.
6. Meeting adjourned.