

The Carlisle Housing Authority
Agenda
October 22, 2009
7:30 pm

1. Call to Order.
2. Old Business:
 - Updates:
 - a. Affordable Accessory Apartment (AAA) program.
 - i. Department of Housing and Community development approved lease.
 - ii. Status of AAA deed restriction review with local lenders.
 - b. Benfield Farms
 - i. Stretch Code and Leadership in Environmental and Energy Design
 - ii. Timeline
 - iii. Utilities
3. New business:
 - a. Village Court Open House.
 - b. Minuteman Elder Services Drake Village Tour
 - c. Housing Production Plan – update
 - d. CHAPA conference on Supportive Services – and upcoming Housing Summit with the Secretaries of Elder Services and Health and Human Services.
4. Approval of past minutes.
5. Next meeting date.
6. Meeting adjourned.