

CARLISLE HOUSING AUTHORITY

AGENDA*

1. Call to Order
2. Community Input
3. Old Business
 - A. NOAH Benfield Farms
 - i. Project Update
 - B. 338 Bedford Road Request for Proposals (RFP) Ground Lease Group Home Duplex for Intellectually-challenged Residents Update
 - i. Affordable Housing Financial Analyst
 - ii. RFP Reference checklist
 - C. Inclusionary Zoning – update and next steps
 - D. Long Ridge Road Chapter 40B Update
4. New Business
 - A. Affordable Housing Trust Community Preservation Act Fiscal Year 2016 Community Housing Fund Applications
 - i. Vote to support the Affordable Housing Trust application
 - B. Update 2010 Town of Carlisle Housing Production Plan
 - i. Appointments to the Housing Production Plan Committee
 - C. Housing Authority: find replacement board member for open seat
 - D. Massachusetts Housing Partnership Rural Housing Summit – December 18, 2014
5. Authorizations
6. Approval of Minutes
7. Next meeting date

Place: Heald Room, Town Hall

Date: Wednesday, February 11, 2015

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".