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**AFFORDABLE HOUSING TRUST FUND
AGENDA**

**Tuesday, January 16, 2018
11:00AM**

**2 Fairgrounds Road
Conference Room**

www.nantucket-ma.gov

(AGENDA SUBJECT TO CHANGE)

Please list below the topics the chair reasonably anticipates will be discussed at the meeting.

Purpose: To discuss business as noted below. The complete text, plans, application, or other material relative to each agenda item is available for inspection at the office of Planning and Land Use Services (PLUS) 2 Fairgrounds Road between the hours of 7:30 AM and 4:30 PM

Board Members: Brian Sullivan (Chairman), Linda Williams (Vice-Chairman), Isaiah Stover, Rita Higgins, Reema Sherry, Tucker Holland and John Trudel, III, Brooke S. Mohr

- I. **Call Meeting to Order:**
- II. **Approval of Agenda:**
- III. **Minutes:**
 - December 20, 2017
 - November 21, 2017
- IV. **Budget Review:**
 - Spreadsheet
 - Budget Ratification
- V. **Review/Discussion of amending the Closing Cost Assistance Program applications:**
- VI. **Discussion on covering closing cost for past completed purchases:**
- VII. **Discussion of additional closing disclosure cost for Ahern & Gauvin:**
- VIII. **Discussion related to raising budgeted funding limit on 150% CCAP applications for this fiscal year:**
- IX. **15 Wappossett Circle (\$175.00):**

- X. Discussion of sewer/water fees of covenant units/reimbursement:
- XI. Engineering Escrow Deposit of \$5,000.00 for 6 Fairgrounds Road:
- XII. Update 30 Fairgrounds Road:
- XIII. Update 47 Fairgrounds Road:
- XIV. Discussion of FinCom presentation:
- XV. Approval of Expenditure from BOS Ratify vote taken on 112117 to allocate \$400,000.00 for improvements on Waitt Drive and to ratify the expenditure of \$150,000.00 to Habitat for Humanity:
- XVI. Other Business:
- XVII. Adjourn: