



**UPDATE TO MEETING POSTING
#1422 2/7/20 2:12PM
MEETING POSTING
TOWN OF NANTUCKET**

Pursuant to MGL Chapter 30A, § 18-25
All meeting notices and agenda must be filed and time stamped with the
Town Clerk's Office and posted at least 48 hours prior to the meeting
(excluding Saturdays, Sundays and Holidays)

RECEIVED
2020 FEB 13 AM 11:00
NANTUCKET TOWN CLERK
Posting Number:T 1440

Committee/Board/s	AFFORDABLE HOUSING TRUST FUND
Day, Date, and Time	TUESDAY, FEBRUARY 18, 2020, 1:00PM
Location / Address	COMMUNITY ROOM 4 FAIRGROUNDS, NANTUCKET, MA 02554
Signature of Chair or Authorized Person	ELEANOR W. ANTONIETTI LAND USE SPECIALIST

WARNING: IF THERE IS NO QUORUM OF MEMBERS PRESENT, OR IF MEETING POSTING IS NOT IN COMPLIANCE WITH THE OML STATUTE, NO MEETING MAY BE HELD!

AGENDA FOR 02-18-2020
(Subject to change)
www.nantucket-ma.gov

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 Planning Office at 2 Fairgrounds Road between the hours of 8:30 AM and 4:30 PM

Trust Members: Brian Sullivan (Chairman), Brooke S. Mohr (Vice Chair), Penny Dey, Rita Higgins, Reema Sherry, Charity Grace Mofsen, Dave Iverson

I. Call Meeting to Order

II. Approval of Agenda

III. Approval of the Minutes

- December 17, 2019
- January 21, 2020

IV. Mortgage for CCAP Application – 17 Clarendon

- 3 Friendship Lane (portion)
- 17 Clarendon Street - post closing
 - Approve subordination of the mortgage from David R. Gray to the Nantucket Affordable Housing Trust Fund, registered as Document No. 164438 in favor of the mortgage from David R. Gray to The Cape Cod Five Cents Savings Bank, registered as Document No. 164440
 - Authorize the Chair to sign documents related to subordination on behalf of Trust

V. Covenant Formation Assistance Program (CFAP) Application

- 63 Cato Lane

VI. Financial Review

VII. Draft RFP for Properties under Neighborhood First

VIII. NDP – Q&A as Follow Up to 2019 Report

IX. 2020 Town Meeting Articles

- Review and Discussion of Planning Board Recommendation
 - ❖ Rural Affordable Development – Zoning Bylaw amendment to create an additional development option to create affordable dwelling units through the issuance of a special permit in the LUG-2 and LUG-3 districts (citizen petition)

X. **UPDATE-Amend Closing Cost Assistance Program (CCAP) to include applicants up to 175% AMI**

XI. CONTINUED DISCUSSION – Select Board New Housing, Strategic Goal #4 – Incentivizing owners to rent second dwellings on a year-round basis

XII. General Updates/Discussion

- State House update
- Communications Plan
- Housing Forum / Ripple Effect – looking at Late Spring / Summer date
- Housing Production Plan – RFP in April

XIII. Other Business

- **Next Meeting**– Tuesday, March 17, 2020

XIV. Public Comment

XV. Board Comments

XVI. Executive Session, Pursuant to MGL C. 30A § 21(A)

- Purpose 6: To consider the purchase, exchange, lease or value of real property where an open meeting may have a detrimental effect on the negotiating position of the public body.

XVII. Adjourn