

PUBLIC NOTICE

Affordable Housing Commission - Regular Monthly Meeting THURSDAY, OCTOBER 18, 2012 – 6:30 P.M.

Charlestown Town Hall, Annex Conference Room, 4540 South County Trail, Charlestown, Rhode Island

ORDER OF BUSINESS

1. CALL TO ORDER

2. ROLL CALL.

3. MINUTES. Approval of minutes: a) September 20, 2012, Regular Meeting; b) September 26, 2012, Special Meeting; October 2, 2012, Special Meeting.

4. COMMUNICATIONS. Review and brief discussion of communications received, including possible action in response: a) Amy Weinreich, Town Clerk, email 9-24, re resignation K. Zito, with letter; b) Amy Weinreich, Town Clerk, email 9-24, re resignation C. Andersen, with letter; c) 9-24 through 9-26, numerous emails G. Marchant, D. Pride, E. Smith, A. Hahn, re progress report and delivery of 5 documents requested from ChurchWood applicants for review at 9-26 special meeting.

5. STAFF REPORTS on current Affordable Housing issues. Town Planner Ashley Hahn Morris: status report comprehensive permit applications

6. REPORT, TOWN COUNCIL LIAISON. Tom Gentz: update, WC Regional Planning AH summit

7. NEW BUSINESS

a) **Tremblay LMIH Report, Review for Town Council.** Pending receipt of the report from the Town Clerk, the Commission will receive the report and continue the review to a subsequent meeting date.

b) **Shannock Village Cottages review of bond conditions of approval for Town Council.** Pending receipt of the request from the Town Clerk, the Commission will receive the request and continue the review to a subsequent meeting date.

c) **Comprehensive Plan Update.** The Commission will review the present Affordable Housing Plan with the Town Planner and make recommendations on how to include its provisions in the Housing Element of the Comprehensive Plan Update being prepared for submission in 2013.

d) **Budget Preparation 2013-2014.** Preliminary discussion of AHC budget for professional development and other needs for fiscal 2013-2014. (Continued from September)

8. OLD BUSINESS

a) **Accessory Dwelling Units Project.** Set workshop meeting dates

b) **Affordable Housing Proposals Review.** Commission will discuss status of review committee and upcoming topics for discussion with representatives LaBossiere and Smith.

c) **Commissioners' Liaison Reports.** Appoint liaison to Senior Citizens Commission

d) **Special Projects List/Commission Assignments** and progress reports not requiring Commission action.

Any Commissioner may propose or volunteer for independent research topics, data or document compilations, or draft documents that advance the work being undertaken by the Commission. Any Commissioner may volunteer to undertake any special project not already assigned.

9. PUBLIC COMMENT

10. NEXT MEETING. Next regular meeting November 15, 2012. Special Meeting(s) TBA.

11. ADJOURNMENT

The public is welcome to any meeting of the Affordable Housing Commission. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact (711-364-1240) at least three (3) business days prior to the meeting. In accordance with Federal law and U.S. Dept. of Agriculture policy, the Town of Charlestown is prohibited from discrimination on the basis of race, color, national origin, sex, age or disability. (Not all prohibited bases apply to all programs.) To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington DC 20250-0410 or call 800-795-3272 (voice) or 202-720-6382 (TDD).

Posted on Town website	10/15/12	EAH
Posted on SOS website	10/15/12	EAH
Posted at Town Hall	10/15/12	EAH
e-mailed to Library	10/15/12	EAH