

PUBLIC NOTICE
Affordable Housing Commission - Monthly Meeting
THURSDAY, FEBRUARY 28, 2013 – 6:30 P.M.

Charlestown Town Hall, Town Council Chambers, 4540 South County Trail, Charlestown, Rhode Island

ORDER OF BUSINESS

1. CALL TO ORDER.

2. ROLL CALL.

3. MINUTES. Approval of minutes: January 24, 2013, Regular Meeting

4. COMMUNICATIONS. Review and brief discussion of communications received

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

6. REPORT, TOWN COUNCIL LIAISON.

7. NEW BUSINESS

a) **Priorities for 2013:** A review of AHC actions and projects during 2012, and Commission member's suggestions for areas of research and projects moving forward, with goal of setting Commission priorities for 2013.

b) **Affordable H.O.M.E.S. Follow-up:** Discussion of questions referred to AHC by Town Council regarding financial figures and feasibility of Affordable H.O.M.E.S. proposal and prioritizing of legislative recommendations for Affordable Housing Act review.

8. OLD BUSINESS

a) **AHC Rules of Order.** Discussion and approval of amendments to Rule 1:Regular Monthly Meeting Date (acknowledging change of regular meeting to the fourth Thursday, and considering change of starting time to 7:00 pm;) Rule 4: Time Limits for Meetings (meetings to be limited to 2 hours, extensions to be for a minimum of 15 minutes;) and consideration of a proposed Rule 5: Absences, regarding notification of planned absences, and excused absences.

b) **Shannock Village Cottages review of bond conditions of approval for Town Council.** Advisory letter to Town Council, pending receipt of further information from WCCDC.

c) **Tremblay LMIH Report, Review for Town Council.** Continued, pending completion of draft advisory.

d) **Commissioners' Liaison Reports.**

e) **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 March 28, 2013.

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).

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