

**Notice
Joint Meeting**

The Bourne Housing Partnership
&
Bourne Affordable Housing Trust Fund
Thursday, August 6, 2015
4:45 PM
Basement Conference Room
Bourne Town Hall
24 Perry Ave.
Buzzards Bay, MA 02532

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TOWN CLERK'S OFFICE
BOURNE, MASS.

Agenda:

1. Vote to waive review minutes of previous Trust meeting
2. Vote to waive review minutes of previous Partnership meeting
3. Summary of Financial Status.
4. Consideration and vote of the Partnership whether to approve the request of the Bourne Housing Rehabilitation Program for a Single Case Waiver to proceed with rehabilitation of a single family unit located at 749 Head of the Bay Rd., Unit 26 D, Buzzards Bay, MA 02532.
5. Update on the status of the Community Development Block Grant Program
6. Update on affordable homes at Pilgrim Pines.
7. Review status of Old Plymouth Rd..
8. Review of issues related to Harmony Hill (Canal Bluffs) proposed changes.
9. Canalside Apts. Status of affordable units and vote by the Housing Partnership to hire a consultant to evaluate the potential for preserving 25% of the units as deed restricted affordables and if necessary seek the financial assist of the Affordable Housing Trust. If necessary the vote of the Trust to provide financial assistance to the Partnership to hire a consultant as above.
10. Vote by the Trust to enter into a contract with Leonardi Ari to provide housing rehabilitation services to the Trust for the USDA Housing Rehab program.
11. Housing Specialists update.
12. Discussion of future agenda items
13. Vote to adjourn the Housing Partnership meeting
14. Vote to enter executive session to discuss: the acquisition and sale of three real estate properties in Buzzards Bay and Pocasset for the purpose of building, preserving, or creating affordable homes; and review minutes of previous executive session meetings.
15. Return to open session. Adjourn Trust meeting

Kerry Horman, Affordable Housing Programs Administrator