

**Notice
Joint Meeting**

Bourne Affordable Housing Trust Fund
&

The Bourne Housing Partnership
Monday, December 14, 2015
5:15 PM

2015 DEC 8 AM 11 15
TOWN CLERK'S OFFICE
BOURNE, MASS

Bourne Housing Authority Office
871 Shore Rd. Pocasset MA 02559

Agenda:

1. Review minutes and vote by Trust on the October 5, 2015 on the Joint Meeting with the Partnership.
2. Review minutes and vote by the Partnership on the minutes of the Joint Meeting with Trust on October 5, 2015.
3. Summary of Financial Status.
- 4 Consideration of applications for CPA funding for FY2017 for Housing Services, Down Payment Assistance, and creation of new affordable rental or home ownership housing units.
- 5 Update on the consultant report to assist with preserving affordable units at Canalside Apartments
6. Request from Housing Assistance Corps for financial assistance for the 2015 Big Fix Project in Bourne
7. Review status of Old Plymouth Rd. and Pilgrim Pines single family home lotteries
8. Update of ZBA action on amendments to Harmony Hill (Canal Bluffs) 40B project proposed by the developer.
9. Update on potential affordable units in Buzzards Bay mixed use developments.
10. Update on Housing Rehab Program
11. Discussion of future agenda items
11. Vote to Adjourn Partnership Meeting.
12. Vote by Trust on engineering services proposals.
13. Vote to as to whether to enter into the purchase and sales agreement on land 31 Wing Rd. Pocasset which the Trust has offered to buy in order to build a single affordable home.
14. Vote to enter executive session to reconsider interest in purchasing a single family non conforming lot in Buzzards Bay and review minutes of previous executive session meetings.
15. Return to open session.
Adjourn Trust meeting

Kerry Horman, Affordable Housing Programs Administrator