LANCASTER AFFORDABLE HOUSING TRUST

Meeting Agenda



Thursday, February 1, 2024 via ZOOM

7:00 P.M.

Join Zoom Meeting

https://us02web.zoom.us/j/89838511027?pwd=ZFRWcXFQZ1Q1RVFOMDNqRlQvYVZqUT0 9

Meeting ID: <u>898 3851 1027</u> Passcode: <u>353290</u>

Meeting Materials https://www.ci.lancaster.ma.us/affordable-housing-trust/pages/meeting-materials

I. Call to Order & Administration

- 1. Victoria Petracca, Chair, will call the meeting to order a. Roll call attendance
- 2. Annual re-organization of Affordable Housing Trust positions
- 3. Annual report notice

II. Approval of Meeting Minutes

1. Review & take action on Meeting Minutes of November 2, 2023; December 7, 2023

III. Scheduled Appearance(s) – None

IV. Housing Production Plan 2020-2024 Update

- 1. Review and rank 3 bids received according to Request for Proposal criteria
- 2. Confirm pricing discussion for Thursday, February 15, 2024 @ 7 PM via Zoom
- 3. Note: An approved Housing Production Plan is a requirement for Safe Harbor

V. Inclusionary Zoning Bylaw Amendment for Annual Town Meeting, Spring 2024

1. Update from town counsel

VI. Updates to SHI Pipeline (in order of number of affordable units)

- 1. 40R Smart Growth District, approximately 1410 1474 Lunenburg Road, Route 70
- Cottage Lane, MCO & Associates, approximately 261–301 Deershorn Road, Chapter 40B Comprehensive Permit (under construction)
- 3. Neck Farm Estates, 13 Neck Road, Chapter 40B, Comprehensive Permit
- 4. Laurel Hill, Harbor Classic Homes, 2038 Lunenburg Road, Special Permit

5. Property rehab, Cleveland Street LLC, 197 South Main Street, Inclusionary Zoning, Local Action Unit

VII. Updates to Existing Subsidized Housing Inventory (SHI)

1. Shaker Village, Meditation Lane – expiration update

VIII. Correspondence

IX. Public Comment

X. New Business

XI. Communications

- 1. Next Scheduled Affordable Housing Trust Meetings
 - a. Thursday, March 7, 2024 at 7 P.M. via Zoom
 - b. Thursday, April 4, 2024 at 7 P.M. via Zoom
- 2. Neck Farm Estates Comprehensive Permit Hearing continued to Thursday, February 22, 2024 at 7 P.M. in person (Nashaway Room, Prescott Building) and via Zoom

XII. Adjournment