

# Town of Yarmouth

Per M.G.L.: All town and school boards, committees, commissions, and authorities shall post a notice of every meeting at least 48 hours prior to such meeting, excluding Saturdays, Sundays, and legal holidays. Notice shall contain a listing of topics/agenda that the chair reasonably anticipates will be discussed at the meeting.

## Notice of Meeting

Name of committee, board, etc:	<b>Affordable Housing Trust</b>
Date of Meeting:	<b>TUES June 11, 2019</b>
Time:	<b>1 PM **NEW TIME**</b>
Place:	<b>ROOM A - Town Offices 1146 Route 28, South Yarmouth, MA</b>

Agenda (Topics to be discussed, times are subject to change):

YARMOUTH TOWN CLERK  
'19MAY30PM4:02 REC

- 1:00 Open Session  
1:01 Executive Session by MGL c. 30A Section 21.(a)(6) by roll call vote to consider the purchase or value of real property provided the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body. The real property under consideration is described in the responses to the Motel Redevelopment Program Request for Proposals (RFP) – Site Selection and Site Control published April 29, 2015 submitted by the Yarmouth Gardens Motor Lodge. The chair shall publically announce that open session will reconvene at the conclusion of the executive session.

### EXECUTIVE SESSION AGENDA

- 1) Motel Redevelopment Program RFP Site Selection and Site Control published April 29, 2015
  - a. Discussion of the Terms and Conditions in the Exclusive Option to Purchase the Yarmouth Gardens Motor Lodge, located at 497 Route 28, West Yarmouth.

### OPEN SESSION AGENDA

- 2) Motel Redevelopment Program RFP Site Selection and Site Control published April 29, 2015
  - a. Discussion of the Terms and Conditions in the Exclusive Option to Purchase the Yarmouth Gardens Motor Lodge, located at 497 Route 28, West Yarmouth.
  - b. Vote to Authorize Chairman to Sign Extension of Exclusive Option to Purchase
  - c. Vote to Authorize Chairman to Execute Option to Purchase per the Exclusive Option to Purchase
- 3) Trust Business
  - a) Chairman's Report
  - b) Minutes
  - c) Correspondence
  - d) Representative to the Land Disposition Committee
  - e) Staff Funding FY2019 and FY2020
- 4) New Business
  - a) Request for Quotes for the Administration of the Ready Renters Program
    - 1) Review of Responses
    - 2) Vote to Award Funds and Contract
    - 3) Vote to Authorize Chairman to Sign Contract
  - b) Application for Funding
    - 1) New MPV Acquisition (Mill Pond Village- 121 Camp St)
    - 2) Vote to Award Funds and Contract
    - 3) Vote to Authorize Chairman to Sign Contract

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- c) Requests for Proposals
  - 1) Affordable Housing Creation RFP Round I (2019)
    - i. Response to RFP by Building Dreams
    - ii. Rating of Response
    - iii. Consideration of Price Proposal
    - iv. Vote to Award Funds and Contract
    - v. Vote to Authorize Chairman to Sign Contract
- 5) Old Business
  - a. Requests for Proposals
    - i. Affordable Housing Creation RFP Round I (2018)
      - 1. Response by Housing Assistance for Buy Down Program
      - 2. Consideration of Price Proposal
      - 3. Vote to Award Funds and Contract
      - 4. Vote to Authorize Chairman to Sign Contract
  - b. Veteran Housing Update
  - c. West Great Western Road Land Update
  - d. Ready Renters Program Update
  - e. Mill Pond Village Update
    - i. Unit 114 Foreclosure
  - f. Motel Redevelopment Program
    - i. 881 Rt 28 – Yarmouth Commons (Former Cavalier Motel) – Update
    - ii. 497 Rt 28 – Yarmouth Gardens - Update
  - g. Buy Down Program Update
  - h. 17 Buttercup Lane, Mortgage Default
  - i. 28 Plymouth Road, Mortgage Default
  - j. Resale of 24 Phyllis Rd
- 6) Next Meeting
- 7) Adjourn