

**Belmont Housing Trust Meeting Agenda
April 15, 2016 at 8:30am
Town Hall, Conference Room 1**

2016 APR 12 AM 9:26

- 8:30-8:45 Public comment
Approval of minutes for March meeting
- 8:45-9:00 Updates from Town (Jeffrey Wheeler)
- Update on Cushing Village
 - SHI inventory update—St. Joseph's rectory may generate additional units
 - BOS interest in senior housing?
 - Royal Belmont (formerly Acorn Park)—issues about process and lack of outreach, likely need to redo. Will Town weigh in?
- 9:00-9:15 Planning Board updates (Barbara, Raffi)
- Discussion of activities/decisions relevant to Housing Trust
- 9:15 –9:45 Metro West Collaborative Development & HPP
- Review/revisions to HPP timeline and Talking Points
 - Community outreach for HPP process—*need Trust member commitments on making contacts ASAP! We need someone to attend HRC meeting May 5.*
 - Progress of HPP data collection (demographics, market info)
 - Belmont Village Design Project -Boston Architectural College-(Gloria)
 - Fed Home Loan Bank competition, Waverley Station (Rachel)
 - Possible discussion of specific property to develop [Executive session]
- 9:45 – 10:00 CPA matters (Gloria)
- First-Time Homebuyer Project
 - Belmont CPC: when to make housing presentation to them
 - Need to discuss ideas for a CPC application in September
- 10:00 –10:15 General Administration/Other Items
- Homelessness Forum April 24—time and place. What shall we hand out?
 - Annual Report (was circulated with reminder email)
 - Archives—assistance needed with review of materials (by June)
 - Other business
- 10:15 Anticipated Adjournment

Meeting Dates for Belmont Housing Trust, 2015-2016

2016

Tuesday, January 19 (7:30 PM)	Tuesday, May 17 (7:30 PM)
Friday, February 26 (8:30 AM)	Thursday, June 16 (7:30 PM)
Thursday, March 17 (7:30 PM)	Tuesday, July 19 (7:30 PM)
Friday, April 15 (8:30 AM)	