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**AFFORDABLE HOUSING TRUST BOARD
Joint Meeting with the Select Board
and the Affordable Housing Committee**

REVISED AGENDA

February 21, 2023

The Affordable Housing Trust Board (AHTB) will hold a hybrid meeting on Tuesday, February 21, 2023 at 4:30 PM in the Nauset Room at Town Hall and via Zoom. Both the Select Board and the Affordable Housing Committee will take part in this meeting. Real-time public access will be provided by Orleans Channel 18 on the Town website. To join the webinar, go to: <https://us02web.zoom.us/j/89481567866>
Or telephone: 1 646 558 8656 Webinar ID: 894 8156 7866

1. Call to Order.
2. Public comment.
3. **Joint meeting with Select Board** re: former Governor Prence property.
 - a. Review further Governor Prence Request for Information (RFI) Responses.
 - b. Review next steps toward drafting the RFP.
 - c. Discuss possible state grant for demolition costs and funding for the balance of demolition costs – this subject may be deferred until Mr. Meservey can attend.
 - d. Discussion and possible vote on a warrant article for the sale/lease of Governor Prence property.
4. **Joint meeting with the AHC.** Continued discussion with AHC regarding support for housing needs among those earning above 100% AMI.
 - a. Review of the Provincetown trust and the legislative proposal by Cyr/Peake.
 - b. Review and consideration of previous meeting and votes taken.
 - c. Discuss and possible vote re: warrant article to expand scope to 200% of AMI.
 - d. Discussion and possible vote about how to fund the housing needs beyond 100% AMI
 - e. Discussion and possible vote about requesting an increase to the existing annual appropriation of \$275,000 per year for affordable housing.
5. Update on any current project including Pennrose, 107 Main Street or the Housing Needs update.
6. HECH Housing Rehab Loan – reimbursement documents – Consideration and possible vote
7. Matters arising or items for future consideration.
8. Minutes to be approved: Jan 17, 2022 and February 7, 2023 (if possible)
9. Adjourn