AGENDA FOR 03-17-2020
(Subject to change)

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Please list below the topics the Chair reasonably anticipates will be discussed at the meeting.

**Purpose:** To discuss business as noted below. The complete text, plans, application, or other material relative to each agenda item is available for inspection at the Planning Office at 2 Fairgrounds Road between the hours of 8:30 AM and 4:30 PM

**Trust Members:** Brian Sullivan (Chairman), Brooke S. Mohr (Vice Chair), Penny Dey, Rita Higgins, Reema Sherry, Charity Grace Mofsen, Dave Iverson

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**I. Call Meeting to Order**

**II. Approval of Agenda**
III. Approval of the Minutes
   ▪ February 18, 2020

IV. CCAP Application
   ▪ 1 Webster Road (Mulcahy)

V. ACK*now – Introduction / Informational

VI. AHT Financial Review

VII. Draft RFP for Properties under Neighborhood First

VIII. Communications Plan – Sub-Committee Report

IX. Housing Choice Community Application and Associated Request to Select Board Regarding Committing A Portion of Short-Term Rental Tax Toward Housing

X. Discussion Regarding Opportunities to Work More In Conjunction With Nantucket Land Bank

XI. Housing Production Plan – Five Year Update

XII. Other Business
   ▪ Next Meeting – Tuesday, April 21, 2020

XIII. Public Comment

XIV. Board Comments

XV. Executive Session, Pursuant to MGL C. 30A § 21(A)
   ▪ Purpose 6: To consider the purchase, exchange, lease or value of real property where an open meeting may have a detrimental effect on the negotiating position of the public body.

XVI. Adjourn