



CITY OF SALEM

AFFORDABLE HOUSING TRUST FUND BOARD AND PLANNING BOARD

NOTICE OF MEETING

You are hereby notified that the Salem Affordable Housing Trust Fund Board and Planning Board will be holding a joint Public Meeting on
Tuesday, December 1, 2020 at 6:00 pm

The Affordable Housing Trust Fund Board will hold a regular Public Meeting immediately after adjournment of the joint meeting.

**Both meetings will be held
via remote participation with instructions posted to www.salem.com
in accordance with Governor Baker's Emergency Order dated March 12, 2020.**

Important Announcement:

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the City of Salem Affordable Housing Trust Fund Board is being conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the city's website, at www.salem.com.

For this meeting, members of the public who wish to watch, listen or provide comment during the meeting may do so in the following manner:

- Go to the website link https://us02web.zoom.us/webinar/tZYlcuisrjkrGtEznLzvXM0d8qj0NmCARAZc/ics?icsToken=98tyKuGqj4rHtSXsRmCRpwQGo_4d-zjiHpcjbd4hhHJGTZrT1PybvNIYpxyM_ni or
- Go to the website link www.zoom.us/join and enter webinar ID # **828 5140 2105** and password **373406** or
- Dial toll-free phone number 877-853-5257. When prompted enter meeting ID # **828 5140 2105**. Those only dialing in will not have access to the direct video feed of the meeting.

The meeting will be opened at 5:50 pm to allow members of the public to test their audio.

The joint meeting of the Affordable Housing Trust Fund Board and Planning Board will be held first, then will be followed by the regular Affordable Housing Trust Fund Board meeting using the same zoom link and dialing information.

Providing Public Comment During the Meeting: Members of the public attending this meeting virtually will be allowed to make comments during the Public Comment period. Members of the public will be asked to use the virtual "Raise Hand" function in Zoom to indicate that they would like to provide comment. Members of the public may alternatively email their comment to achiancola@salem.com and she will read the comments to the Board.

Know your rights under the Open Meeting Law M.G.L. c. 30A § 18-25 and City Ordinance § 2-2028 through § 2-2033.

Thank you for your patience and understanding as we navigate this challenging situation for our community and the world.

Joint Meeting of the Affordable Housing Trust Fund Board and Planning Board

MEETING AGENDA

1. Roll Call

Affordable Housing Trust Fund Board:

Mayor Kim Driscoll, Chair
Mickey Northcutt, Vice Chair
Filipe Zamborlini, Treasurer
Rebecca Curran
John Boris

Ben Anderson
City Councillor, Patricia Morsillo
City Councillor, Ty Hapworth
City Council President, Robert McCarthy

Planning Board:

Ben Anderson
Carole Hamilton
DJ Napolitano
Helen Sides
Thomas Furey

Bill Griset
Noah Koretz
Kirt Rieder
Matt Smith

2. New Business

A. Joint meeting with the Planning Board to discuss an affordable housing policy.

3. Adjournment of Joint meeting with the Planning Board

Affordable Housing Trust Fund Board

MEETING AGENDA

1. Roll Call

2. New Business

A. Discussion of the Community Preservation Plan and vote on whether to send comments to the Community Preservation Committee.

3. Unfinished Business

A. Discussion of the housing needs report and a community housing goal.

4. Approval of the Minutes

A. November 4, 2020 draft minutes

5. Public Comment

Know your rights under the Open Meeting Law M.G.L. c. 30A § 18-25 and City Ordinance § 2-2028 through § 2-2033.

6. Adjournment

Persons requiring auxiliary aids and services for effective communication such as sign language interpreter, an assistive listening device, or print material in digital format or a reasonable modification in programs, services, policies, or activities, may contact the City of Salem ADA Coordinator as soon as possible and no less than 2 business days before the meeting, program, or event.