

BERKSHIRE REGIONAL PLANNING COMMISSION
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Executive Director

COMMUNITY HOUSING TRUST STEERING COMMITTEE

Tuesday, October 25th at 9:30 – 11:30 AM

Berkshire Regional Planning Commission (BRPC) Conference Room

Dear Community Housing Trust Steering Committee Member,

This letter is to inform you of the fourth meeting of the Community Housing Trust Steering Committee. Please visit the BRPC website Community Housing Trust page (<http://berkshireplanning.org/6/5/>) for updated information and past meeting minutes.

MEETING AGENDA

- I. Introductions of new members.
- II. Approval of minutes from previous meeting.
- III. Discussion of Community Housing Trust Organizational Options
 - New Organization
 - Capacity Building of Existing Organization
 - Regional Community Housing Trust Fund
 - Other Options
- IV. Discussion of the Board Composition Considerations
 - Community Land Trust (Federal Requirements)
 - Community Housing Development Organization (HUD Requirements)
 - Community Preservation Committee (MGL Ch. 267 Sec. 5)
 - Municipal Affordable Housing Trust Fund (MGL Ch. 44 Sec. 55C (b))
 - Other Considerations
- V. Discussion of Funding Sources (Operating and Project)
- VI. Next Steps
 - Set date and items for next meeting

Meeting Facilitator: Duane Nealon, AICP, Senior Planner, BRPC at: dnealon@berkshireplanning.org or 413.442.1521 Ext. 15.