

**MEMBERS OF THE PUBLIC: IN LIGHT OF COVID-19, AND
PURSUANT TO EXECUTIVE ORDER 7B, THE TOWN IS
CONDUCTING THIS MEETING VIA TELECONFERENCE ONLY.**

To listen to this meeting, call: (667) 776-9044

Please Note:

- ✓ If you call to listen, you will not be heard by the committee members and there will be no live public comment. The public is encouraged to send their comments before or after the meeting to the following email: mbarnhart@fairfieldct.org with AHC in the subject line.
- ✓ As you would in a public meeting, please include your name and address with your comment.
- ✓ All comments received and verified will be included in the minutes with your name and address. Your email address will be excluded.
- ✓ Agenda/minutes can be found here:
<https://fairfieldct.org/content/10736/12226/default.aspx>

**TOWN OF FAIRFIELD
AFFORDABLE HOUSING COMMITTEE
WEDNESDAY, DECEMBER 16, 2020
7:00 P.M.
Special Meeting Agenda**

- 1) Call to Order
- 2) Minutes: Consider and Act upon the Minutes from the November 18th meeting (5 minutes)
- 3) 2021 Meeting Schedule (5 minutes)
- 4) Election of Officers (15 minutes)
- 5) Quincy Street: Update on Quincy Street home purchase and redevelopment (10 minutes)
- 6) Accessory Dwelling Units: Update on proposed amendments to Town's ADU regulations (10 minutes)
- 7) Affordable Housing Trust Fund: Discussion of Affordable Housing Trust Fund (30 minutes)
 - a. Update on funds available
 - b. Consider & act upon a recommendation to the Board of Selectmen to allocate Housing Trust Fund monies to update the Town's Affordable Housing Plan
 - c. Discuss plan to solicit/review proposals and disburse funds for rehab/new construction of affordable and workforce housing
 - c. Discuss possible other uses:
 - (1) Set aside portion of HTF dollars to fund creation/legalization of ADU's
 - (2) Hire consultant to review Affordability Plans and Annual Reports
 - (2) Land-banking of homes and buildable lots
 - (4) Direct assistance to nonprofits
(e.g., Operation Hope, CT Housing Partners, etc.)
 - d. Consider & Act Upon Proposed HTF Pre-Application & Guidelines (see attached)
- 8) Old Business & updates (10 minutes)
 - a. Moratorium status report

9) New Business

10) Adjournment - Next meeting is Wednesday, January 13th

Handouts

- 1) Moratorium Progress Report Spreadsheet (12-01-2020)
- 2) Calendar of 2021 Meeting Dates
- 3) Housing Trust Fund (HTF) Pre-Application and Guidelines