

Old Colony Planning Council
Agenda

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Agenda for Meeting No. 543
January 31, 2018

Old Colony Planning Council
70 School Street, Brockton, MA 02301

The listings of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may be brought up for discussion to the extent permitted by law.

1. Call to Order, 7:00 PM
2. Roll Call of Members
3. Minutes of November 29, 2017 Meeting
4. Financial Report for Nov. and Dec. 2017
5. Staff Report
6. Regional Clearinghouse Reviews

Mr. Frank P. Staffier, President
Mr. Fred Gilmetti, Secretary
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Ms. Christine Joy, Treasurer
Pat Ciaramella, Executive Director

Industrial Revenue Bonds

None

Environmental Notifications

See Attachments

7. Old Business

- A. Report and update on the 2018 District Local Technical Assistance (DLTA) Program. Pat Ciaramella, Executive Director.

8. New Business

- A. **Presentation – Housing Choice Initiatives.** the Baker-Polito Administration announced a new Housing Choice Initiative to provide municipalities with tools and incentives to facilitate the creation of 135,000 new units across the Commonwealth by the year 2025. With a Housing Choice designation, communities that are producing new housing units and have adopted best practices to promote sustainable residential development, use land efficiently, protect natural resources, and conserve energy will be eligible for new exclusive access to a new capital grant program and priority access to many state grant and capital funding programs. Technical assistance is available to help municipalities reach housing production goals and pursue a Housing Choice designation. **Chris Kluchman**, FAICP, Housing Choice Program Director.
- B. Review and acceptance of Old Colony Planning Council Annual Audit Report. Tom Hurley and Helen Tang, Guyder Hurley, P.C.

9. Community Concerns

10. Other Business

11. Visitors Comments/Questions

12. Adjournment

*FUTURE MEETINGS: February 28, 2018, March 28, 2018, and April 25, 2018
(Executive Committee Meeting would be convened in the absence of a Council quorum)*