NOTICE OF MEETING

You are hereby notified that the Salem Affordable Housing Trust Fund Board will be holding a Public Meeting on

Tuesday, February 16, 2021 at 7:00 pm 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 or listen during the meeting may do so in the following manner:

- Go to the website link: https://us02web.zoom.us/j/85990244469?pwd=c2lxTTIVdEdPSnphZWU3U2Jpa2FNQT09 or
- Go to the website link <u>www.zoom.us/join</u> and enter webinar ID # 859 9024 4469 and password 1479 or
- Dial toll-free phone number 877-853-5257. When prompted enter meeting ID # 859-9024-4469. Those only dialing in will not have access to the direct video feed of the meeting.

The meeting will be opened at 6:50 pm to allow members of the public to test their audio.

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. If members are using the toll-free phone number, Dial *9 on the phone's dial pad to raise their hand. Members of the public may alternatively email their comment to achiancola@salem.com and she will read the comments to the Board.

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

City of Salem AHTF Board Agenda for February 16, 2021 Page 2 of 2

MEETING AGENDA

1. Roll Call

Mayor Kim Driscoll, Chair Mickey Northcutt, Vice Chair Filipe Zamborlini, Treasurer Rebecca Curran John Boris City Councillor, Patricia Morsillo City Councillor, Ty Hapworth City Council President, Christine Madore

2. New Business

- A. Meeting schedule
- B. Housing Choice discussion

3. Unfinished Business

- A. Discussion of a community housing goal
- B. Discussion of the City of Salem Code of Ordinance Article IX, Division 4 Sec. 2-1635 (d)(11)
- C. Staff updates: Accessory dwelling unit ordinance and inclusionary housing policy status

4. Approval of the Minutes

- A. November 4, 2020 draft minutes
- B. December 1, 2020 draft minutes

5. Public Comment

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.