

## NOTICE

The MVC's DRI Affordable Housing Policy Subcommittee meeting will take place on Wednesday March 27, 2019 at 9:00 AM in the second floor meeting room at the Commission Offices, Olde Stone Building, New York Avenue, Oak Bluffs, Massachusetts.

## Proposed Agenda

- 1. Recap and Discuss March 20<sup>th</sup> Public Listening Session: (60 minutes)
  - a. Review meeting summary
  - b. Prioritize comments and suggested changes such as:
    - Definitions
    - Residential Nexus Study
    - Clarify Mitigation for Mixed Use Projects
    - Establish guidelines for compliance and enforcement
- 2. Discuss Consistency with other DRI Policies: (10 minutes)
- 3. Discuss Consistency with 2009 Island Plan: (10 minutes)
  - Streamline DRI Process for Affordable Housing Projects
  - Encourage Smart Growth
  - Streamline Regulatory Process at the Regional and Local Level of government
  - Incentive mixed use development in appropriate areas in order to minimize impacts on Natural Resources
  - Reserving Infrastructure Capacity for Affordable Housing Projects
- 4. Establish timeline to finalize draft policy (10 minutes)
- 5. Adopt Meeting Minutes
- 6. New/Old Business
- 7. Schedule next MVC DRI Affordable Housing Policy on Wednesday April 3<sup>rd</sup> at 9:00 am.
- 8. Adjourn