

Town of East Hampton

**Community Housing Advisory Board (CHAB)**

September 20, 2023

5:00 PM

Baker House (Office of Land Acquisition) 147 Pantigo Road, East Hampton

**AGENDA**

1. **Minutes of August 2, 2023 (5:00)** (Chairman Garvey)  
Adoption of minutes (vote)  
Minutes and agendas on Town website: <https://ehamptonny.gov/agendacenter>
2. **CHAB Business Updates (5:05)** (Chairman Garvey)  
New business, membership updates, etc.  
Review of last meeting's discussions
3. **Discussion of Purposes of the Fund (5:15)** (Eric Schantz - OHCD)  
Overview of budgeting procedure  
Overview of permitted uses of the Community Housing Fund  
OHCD recommendations for initial programs/Fund use categories  
CHAB comments to Town Board:
  - Priority uses?
  - Key things to consider?
  - Other?
4. **Grading and project review process (5:45)** (Chairman Garvey & Eric Schantz)  
Draft process for reviewing projects  
Draft grading sheet(s) review
  - Format
  - Categories
  - Criteria
  - Is there a general governing policy? "Bang for the buck"?
5. **Discussion of next meeting (6:15)** (Chairman Garvey)

HARD STOP AT 6:30