

Town of East Hampton

Community Housing Advisory Board (CHAB)

October 4, 2023

5:00 PM

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

AGENDA

1. **Minutes of September 20, 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, updates, etc.
Review of last meeting's discussions
3. **Public Portion (5:10)** (up to, but not to exceed, 20 minutes in length)
4. **Roles & Responsibilities Document (5:15)** (Chairman Garvey & Eric Schantz)
Review and discussion
Adoption of Roles & Responsibilities
5. **Term Limits; Conflicts of Interest Procedures (5:25)** (Chairman Garvey & Town Attorney's Office)
Overview & discussion
Issues for further consideration?
6. **Grading Sheet & Criteria (5:35)** (Chairman Garvey & Eric Schantz)
Review and discussion of draft grading sheet
Further editing?
7. **Executive Session (6:15) (vote)**
8. **Meeting Close (vote)**
Next meeting date?
Other issues to consider for the next meeting?

HARD STOP AT 6:30