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OVERVIEW OF CHAPTER 40B FUNDAMENTALS

**The Next Chapter of 40B:
A Training on the Latest Developments in the Affordable Housing Law
June 15, 2011 (Outline Updated June 16, 2011)**

CHAPTER 40B INFORMATION RESOURCES

1. 40B Information Available on the Web

Without a doubt, the best and most current information on Chapter 40B is readily available on the Web. The best sources of Chapter 40B information are:

- Citizens' Housing and Planning Association
www.chapa.org
Go to "Housing Policy" on home page and then to "Chapter 40B"
- Massachusetts Department of Housing and Community Development (DHCD)
www.mass.gov/dhcd
Go to "Community Development" in central column on home page and then to "Chapter 40B Planning"

The current Subsidized Housing Inventory (SHI) (12/22/2010) as of 6/6/11 is available at: <http://www.mass.gov/Ehed/docs/dhcd/hd/shi/shiinventory.pdf>

Remember: The SHI will be adjusted based upon the 2010 Census.

- Housing Appeals Committee (HAC)
Access the HAC site via the DHCD home page--look for "Housing Appeals Committee" in the left margin.
- MassHousing
www.masshousing.com
Go to "Developers" section on home page and then click on "Comprehensive Permit/40B" (includes detailed Cost Certification information/requirements)

Representative listings of Chapter 40B-related documents available at the CHAPA and DHCD websites are provided at the end of this outline.

**BE SURE THAT YOU ARE FAMILIAR WITH THE
CHAPTER 40B REGULATIONS ("760 CMR 56.00: COMPREHENSIVE PERMIT:
LOW OR MODERATE INCOME HOUSING") AND "COMPREHENSIVE PERMIT
GUIDELINES" DATED 2/22/08. THESE REGULATIONS AND GUIDELINES ARE
AVAILABLE AT THE HOUSING APPEALS COMMITTEE (HAC) WEB SITE.**

2. Information Re: Funding Available for 40B Technical Assistance

- Massachusetts Housing Partnership Fund
Contact: Dina Vargo (dvargo@mhp.net)
http://www.mhp.net/uploads/resources/ch._40b_ta_guidelines.pdf
- In many instances, Applicants have also been willing to provide funding to ZBAs to retain technical assistance advisors, particularly if they feel that such technical assistance will expedite the review process.

3. Local 40B Resources: Town Counsel/City Law Department/Staff

4. Other Zoning Boards of Appeal/Staff from Other Towns or Cities/Developers with 40B Experience/Lawyers with 40B Experience

5. Peer Review Consultants [See 760 CMR 56.05(5)]

6. 40B Project Visits. For a valuable learning experience, there's nothing like visiting several representative 40B developments similar to the type of development that is being proposed in your community. Call CHAPA, DHCD, MassHousing or MHP for project locations or call ZBAs in nearby towns/cities.

7. Local Comprehensive Permit Decisions. These are public documents and should be available at the ZBA office or Clerk's office. All 40B documents that are part of a public hearing are public documents. One good way to understand the 40B process is to visit a ZBA office and review the complete project file for a 40B project. You can get a better understanding of the types of conditions that can be required by reviewing some representative Comprehensive Permit decisions.

8. Housing Appeals Committee (HAC) Decisions

- Recent HAC decisions are now available on the Web at HAC's web site.
- All HAC decisions are available at Social Law Library in Boston (617 523 0018)

9. Conferences

- Check out MHP's, DHCD's, and CHAPA's web sites for information on any proposed Chapter 40B conferences or other training sessions.

10. Chapter 40B Consultants

GENERAL LEARNING EXPERIENCES WITH OTHER 40B REVIEWS

- **CONDUCT A SITE/NEIGHBORHOOD VISIT EARLY IN THE REVIEW PROCESS AND MAKE SURE THAT YOU UNDERSTAND BOTH SITE AND NEIGHBORHOOD EXISTING CONDITIONS, THE PROPOSED SITE PLAN AND BUILDING DESIGN, AND THE LOCATION OF ABUTTERS WHO WILL BE MOST AFFECTED BY THE PROPOSED DEVELOPMENT**
- **ZBA, TOWN STAFF, PEER REVIEWERS, AND POTENTIAL OPPONENTS SHOULD IDENTIFY AND FOCUS ON THE “REAL” PROJECT ISSUES/IMPACTS AS EARLY IN THE REVIEW PROCESS AS POSSIBLE AND TRY TO RESOLVE EACH ISSUE IN A LOGICAL, EFFICIENT MANNER THAT RECOGNIZES THE CRITICAL PATH NATURE OF THE RESPECTIVE STEPS IN THE HOUSING DEVELOPMENT PROCESS**
- **NEGOTIATING WITH DEVELOPERS IS POSSIBLE AND IS FREQUENTLY DONE. UNDERSTANDABLY, DEVELOPERS NORMALLY WANT TO HAVE “EVERYTHING ON THE TABLE” BEFORE SERIOUS NEGOTIATIONS BEGIN**
- **WORK SESSIONS WITH THE DEVELOPER CAN OFTEN BE PRODUCTIVE AFTER THE INITIAL MORE FORMAL PUBLIC HEARINGS BUT BE SURE THAT YOU GET LEGAL ADVICE RE: OPEN MEETING LAW REQUIREMENTS**
- **IF NECESSARY, ZBAS SHOULD GET OBJECTIVE AND EXPERIENCED TECHNICAL ASSISTANCE ADVISORS/ PEER REVIEWERS TO SUPPLEMENT ZBA MEMBERS’ SKILLS AND EXPERIENCE**
- **DENSITY IS A RELATIVE CONCEPT**

**PRIMARY CONCERNS OF ZBA MEMBERS,
OTHER MUNICIPAL BOARDS/DEPARTMENTS OR COMMITTEES,
ABUTTERS/NEIGHBORS, AND
APPLICANT/DEVELOPMENT TEAM MEMBERS**

GENERAL CHAPTER 40B ISSUES

1. CHAPTER 40B STATUTORY MINIMA/REGULATORY REQUIREMENTS RE: ELIGIBILITY

- Less than 10% of year round housing units in community are qualified “affordable” units [methodology for calculating number of qualified affordable units is provided in 760 CMR 56.03 (3) (a)]. Note: DHCD has stated that the 10% standard is to be measured as of the date the Comprehensive Permit application is submitted.
- Qualified “affordable” units are located on less than 1.50% of total land area zoned for residential, commercial, or industrial use [methodology for calculating land areas is provided in 760 CMR 56.03 (3)(b)]
- Application before ZBA will not result in commencement of construction of qualified “affordable” housing comprising more than 0.3% (three tenths of one percent) of the total land area zoned in community for residential, commercial, or industrial use or ten acres, whichever is larger, in any one calendar year [methodology for calculating annual land area minimum is provided in 760 CMR 56.03 (3)(c)]
- Housing Production Plan (HPP)—under certain circumstances a municipality can deny any Comprehensive Permit application if the municipality has a DHCD-approved Housing Production Plan and is meeting its affordable housing goals [760 CMR 56.03 (4)] or if it has made Recent Progress Toward Housing Unit Minimum [760 CMR 56.03 (5)]. A municipality can grant Comprehensive Permits even it has satisfied these requirements. However, a developer has no right to appeal any ZBA decision if a municipality has satisfied either the ½ of 1% or 1% HPP standards and has been certified by DHCD. These HPP regulations are complicated. If you need help in understanding them, call DHCD.
- Recent Progress Toward Housing Unit Minimum—even without an approved HPP, if a community has created Subsidized Housing Inventory eligible units equal to or greater than 2% of the municipality’s year round housing units, the ZBA can deny an application. See 760 CMR 56.03 (5).
- Review of Large Projects (There are limits on the maximum size of 40B projects. The limits vary based upon the number of year round housing units in each community based upon the latest decennial census data. See 760 CMR 56.03 (6). See table below.

<i>Total Number of Housing Units in Community (as enumerated in current U.S. decennial census)</i>	<i>Maximum Project Size (ZBA can deny project greater than this size and denial "shall be consistent with local needs." However, ZBA can approve larger projects if it so desires.)</i>
Greater than 7500 units	300 units or 2% of all housing units in municipality, whichever is greater (Therefore, if Year Round Housing Units exceed 15,000, the 2% limit becomes the operative control.
Between 5,000 and 7,500 units	250 units
Between 2,500 and 5,000 units	200 units
Less than 2,500 units	6% of all housing units in municipality

- Related Applications (Under certain circumstances, a developer can not submit a Comprehensive Permit application within 12 months of the filing of a prior application for a variance, special permit, subdivision, or other approval related to construction on the same land, if that application was for a prior project that was principally non-residential in use, or if the prior project was principally residential in use but did not include at least 10% of its units as Subsidized Housing Inventory Eligible Housing units. Additional information on Related Applications is provided at 760 CMR 56.03 (7).

2. BALANCING REGIONAL HOUSING NEEDS WITH THE FOLLOWING LOCAL CONCERNS

- Health
- Safety
- Environmental
- Design
- Open Space
- Planning
- Other Local Concerns

3. ROLE AND RESPONSIBILITIES OF ZBA MEMBERS

4. CHAPTER 40B PERFORMANCE REQUIREMENT DEADLINES

7/14/30/15/15/30/180/40/20 DAYS

Although the author believes that the information presented below has been derived from reliable sources, it is subject to errors and omissions and no warranty is made as to its accuracy.

The ZBA must confirm with its own Town Counsel, other advisors, and/or applicable public agencies each of the following Chapter 40B performance requirement deadlines.

THE FOLLOWING DEADLINES ARE VERY IMPORTANT!

CHAPTER 40B PERFORMANCE REQUIREMENT DEADLINES

<i>TIME PERIOD</i>	<i>ACTION</i>
7 DAYS FROM RECEIPT OF CP APPLICATION	<p>Within 7 days of the receipt of the Comprehensive Permit application, the ZBA needs to distribute copies of the Comprehensive Permit application to all Local Boards, departments, and committees (E.g., Planning Board, Conservation Commission, Board of Health, DPW, Affordable Housing Partnership, etc.) If in doubt, it is always better to include any Town entity that might have an interest in the project.</p> <p>The Applicant should be required to provide a sufficient number of copies to simplify this distribution requirement. Each copy must include a copy of the list of Waivers required by 760 CMR 56.05(2) (h).</p> <p>The ZBA should request in writing that each Local Board review the application and submit written comments by a date certain (preferably by the date of the initial public hearing). Unfortunately, this rarely happens and the ZBA often needs to follow-up with each entity to assure that written comments are received.</p> <p>SEE 760 CMR 56.05(3)</p>

<p>NO MORE THAN 14 DAYS FROM RECEIPT OF CP APPLICATION</p>	<p>The initial public hearing must be advertised with proper legal notice and proper notice to abutters such that the initial public hearing can be opened within 30 days of the receipt of a complete Comprehensive Permit (CP) application by the town.</p> <p>Therefore, the ZBA must place all necessary legal ads and notify all abutters of the initial public hearing in accordance with the normal ZBA public hearing advertising requirements. The Applicant is required to include a certified list of abutters within the application.</p> <p>A second legal notice may be required in some jurisdictions.</p> <p>The initial public hearing must be opened within 30 days of the receipt of a complete Comprehensive Permit application unless the Applicant gives written permission to hold the initial public hearing at a later date.</p> <p>SEE 760 CMR 56.05(3)</p>
<p>30 DAYS FROM RECEIPT OF CP APPLICATION</p>	<p>The ZBA must open the initial public hearing within 30 days of receipt of a complete Comprehensive Permit application. Even if the ZBA feels that the Comprehensive Permit application is incomplete, some ZBAs take a conservative approach and schedule and open the initial public hearing. At the initial hearing, the ZBA can explain why it feels that the Comprehensive Permit application is incomplete, request any additional required information, and with input from Town Counsel, make a decision as to what the next appropriate step should be.</p> <p>Note: A ZBA may stay the commencement of an initial hearing if three or more Comprehensive Permit applications are concurrently undergoing hearings before the ZBA, and the total number of housing units in the pending projects exceeds the numerical threshold for a Large Project within that municipality, as set forth in 760 CMR 56.03(6).</p> <p>SEE 760 CMR 56.05(3)</p>
<p>15 DAYS FROM INITIAL PUBLIC HEARING</p>	<p>Within 15 days of the initial public hearing, the ZBA must make a determination as to whether or not it wants to deny an application on one or more of the grounds set forth in 760 CMR 56.03(1) in accordance with the procedures set forth in 760 CMR 56.03(8). The ZBA must provide written notice to both the Applicant and DHCD.</p> <p>SEE 760 CMR 56.05(3) and 760 CMR 56.03(1) and 760 CMR 56.03(8).</p>

<p>15 DAYS FROM ZBA ACTION</p>	<p>If the Applicant wishes to challenge the ZBA’s assertion that it can deny the application on one or more of the grounds set forth in 760 CMR 56.03(1), the Applicant must file its written response with the Massachusetts Department of Housing and Community Development (DHCD) within 15 days of its receipt of the ZBA’s notice. The Applicant must also provide a copy of challenge to the ZBA.</p>
<p>30 DAYS FROM FILING OF APPLICANT’S CHALLENGE</p>	<p>DHCD must issue its decision within 30 days of the receipt of all materials. Any failure of DHCD to issue a timely decision shall be deemed a determination in favor of the municipality.</p> <p>SEE 760 CMR 56.03(8).</p>
<p>180 DAYS FROM INITIAL PUBLIC HEARING</p>	<p>Except with the written consent of the Applicant, the public hearing shall not extend beyond 180 days of the initial public hearing. The 180 day limit presumes that the Applicant has made timely submissions of materials in response to reasonable requests of the ZBA.</p> <p>SEE 760 CMR 56.05(3)</p>
<p>40 DAYS FROM CLOSING OF PUBLIC HEARING</p>	<p>The ZBA must “render a decision” (Denial, Approval, or Approval with Conditions), based on a majority vote of the Board within 40 days of the closing of the public hearing, unless such time period is extended by written agreement of the ZBA and Applicant. The ZBA shall file its decision with 14 days in the office of the city or town clerk and forward a copy to the Applicant or its designated representative, and to DHCD.</p> <p>Note: Although the regulations state that the ZBA needs only to “render a decision” within 40 days, most ZBAs take a conservative approach and file the written executed decision itself within 40 days of the closing of the public hearing.</p> <p>SEE CMR 760 56.05(8).</p>
<p>20 DAYS FROM DATE ZBA DECISION IS FILED WITH TOWN CLERK</p>	<p>If the ZBA denies the permit or approves the permit with unacceptable conditions or requirements, the Applicant may appeal the ZBA decision to the Housing Appeals Committee within 20 days after the written decision has been filed in the office of the city or town clerk.</p> <p>SEE 760 CMR 56.05(9)(b) and 760 CMR 56.06(4)(g)</p> <p>If the ZBA approves the Comprehensive Permit, any person aggrieved may appeal within the time period and to the court provided in M.G.L. c. 40A, §17. The court would normally be either the Land Court or Superior Court.</p> <p>SEE 760 CMR 56.05(9)(a)</p>

5. ROLE AND RESPONSIBILITIES OF OTHER MUNICIPAL BOARDS/
DEPARTMENTS OR COMMITTEES
6. LOCAL RULES
7. PUBLIC HEARING FORMAT/CONTINUANCE OF PUBLIC HEARING/PUBLIC
NOTICE
8. ZBA VOTING REQUIREMENTS (MULLIN RULE)
9. **CRITICAL 40B APPLICATION SUBMISSION REQUIREMENTS**

- **Applicant Status: Public Agency, Non-Profit, or Limited Dividend Organization**
- **Evidence of Site Control (Deed, Lease, Option, or P&S Agreement)**
- **Project Eligibility Letter from Subsidizing Agency (primarily MassHousing, DHCD, Massachusetts Housing Partnership (MHP), and MassDevelopment). The Subsidizing Agency must make the following findings in accordance with 760 CMR 56.04 (4):**

(a) that the proposed Project appears generally eligible under the requirements of the housing subsidy program, subject to final approval under 760 CMR 56.04(7);

(b) that the site of the proposed Project is generally appropriate for residential development, taking into consideration information provided by the municipality or other parties regarding municipal actions previously taken to meet affordable housing needs, such as inclusionary zoning, multifamily districts adopted under M.G.L. c.40A, and overlay districts adopted under M.G.L. c.40R, (such finding, with supporting reasoning, to be set forth in reasonable detail);

(c) that the conceptual project design is generally appropriate for the site on which it is located, taking into consideration factors that may include proposed use, conceptual site plan and building massing, topography, environmental resources, and integration into existing development patterns (such finding, with supporting reasoning, to be set forth in reasonable detail);

(d) that the proposed Project appears financially feasible within the housing market in which it will be situated (based on comparable rentals or sales figures);

(e) that an initial pro forma has been reviewed, including a land valuation determination consistent with the Department's guidelines, and the Project appears financially feasible and consistent with the Department's guidelines for Cost Examination and Limitations on Profits and Distributions (if applicable) on the basis of estimated development costs;

(f) that the Applicant is a public agency, a non profit organization, or a Limited Dividend Organization, and it meets the general eligibility standards of the housing program; and

(g) that the Applicant controls the site, based on evidence that the Applicant or a related entity owns the site, or holds an option or contract to acquire such interest in the site, or has such other interest in the site as is deemed by the Subsidizing Agency to be sufficient to control the site. The Subsidizing Agency shall provide copies of its written determination of Project Eligibility to the Department, the Chief Executive Officer of the municipality, and the Board

10. ADDITIONAL INFORMATION THAT CAN BE REQUESTED FROM APPLICANT (MAKE SURE YOU HAVE SUFFICIENT INFORMATION TO BE ABLE TO MAKE AN INFORMED DECISION—DON'T HESITATE TO ASK FOR GRAPHICS THAT HELP CLARIFY HEIGHT, MASSING, SETBACKS AND OVERALL RELATIONSHIP TO NEIGHBORS.)
11. LAND VALUE APPRAISAL BASED UPON EXISTING “BY-RIGHT” ZONING PREPARED BY AN APPRAISER LISTED ON MASSHOUSING’S APPROVED APPRAISER LIST. THIS APPRAISAL IS A REQUIREMENT FOR PROJECT ELIGIBILITY LETTER (PEL) APPLICATION.
12. PRELIMINARY VS. “FINAL” INFORMATION AND TIMING OF SUBMISSIONS
13. TIMELY REVIEW OF APPLICATION BY ZBA
14. TIMELY IDENTIFICATION OF “REAL” ISSUES
15. TIMELY IDENTIFICATION OF AREAS WHERE PEER REVIEW CONSULTANTS WILL BE REQUIRED.
16. FINANCIAL REVIEW (PRO FORMA REVIEW). SEE 760 CMR 56.05 (6) FOR DETAILED GUIDELINES ON WHY AND WHEN A FINANCIAL REVIEW SHOULD BE DONE.
17. TIMELY PROCUREMENT OF PEER REVIEW CONSULTANTS
18. TIMELY COMPLETION OF PEER REVIEWS
19. COOPERATION AMONG ZBA/DEPARTMENTS/COMMITTEES/APPLICANT
20. OPEN MEETING LAW
21. NEGOTIATION OPPORTUNITIES/PROCESS
22. 40B SUBSIDIZED HOUSING INVENTORY (SHI) “CREDITS” AND PROJECT REQUIREMENTS FOR INCLUSION OF UNITS IN SHI
23. EXCEPTIONS (AKA WAIVERS) TO ZONING BY-LAWS AND OTHER **LOCAL** RULES BUT NOT TO STATE WETLANDS PROTECTION ACT, TITLE V REQUIREMENTS, AND OTHER **STATE** REQUIREMENTS. ZBA CAN NOT GRANT EXCEPTIONS TO ANY STATE BUILDING CODE REQUIREMENTS.

24. ZBA DECISION ALTERNATIVES

- Denial
- Approval (as submitted)
- Approval with Conditions

25. CONDITIONS TO DECISION: A RECENT (SEPTEMBER 2, 2010) MASSACHUSETTS SUPREME JUDICIAL COURT (SJC) DECISION IN THE ZONING BOARD OF APPEALS OF AMESBURY V. HOUSING APPEALS COMMITTEE CASE ADDRESSES THE TYPE OF CONDITIONS THAT A BOARD CAN OR CAN NOT PLACE ON A 40B PROJECT. ALL ZBAS SHOULD FAMILIARIZE THEMSELVES WITH THE AMESBURY DECISION.

26. APPEAL PROCESS FOR APPLICANT: HOUSING APPEALS COMMITTEE (HAC)

APPEAL PROCESS FOR OTHER PARTIES WITH STANDING: SUPERIOR COURT OR LAND COURT

APPEAL OF HAC, SUPERIOR COURT OR LAND COURT DECISION: MASSACHUSETTS SUPREME JUDICIAL COURT (SJC)

27. POST COMPREHENSIVE PERMIT DECISION SUBMISSION REQUIREMENTS: FINAL APPROVAL BY SUBSIDIZING AGENCY, FINAL ENGINEERING AND ARCHITECTURAL PLANS FOR BUILDING PERMIT APPLICATION

28. CHANGES IN PROPOSED DEVELOPMENT FOLLOWING DECISION

- Substantial change
- Insubstantial change

29. INSPECTIONS DURING CONSTRUCTION PERIOD

30. LIMITED DIVIDEND RESTRICTIONS AND COST CERTIFICATION

31. LOTTERY, FAIR HOUSING, LOCAL PREFERENCE

32. INCOME, ASSET AND FIRST-TIME HOMEBUYER STATUS REQUIREMENTS FOR AFFORDABLE UNITS

33. REGULATORY AGREEMENT

34. MONITORING SERVICES AGREEMENT (TENANT OR HOMEOWNER ELIGIBILITY COMPLIANCE)

35. MONITORING SERVICES AGREEMENT (LIMITED DIVIDEND RESTRICTION COMPLIANCE)

36. DEED RIDER (FOR HOME OWNERSHIP PROJECTS)

37. TRANSFER OF COMPREHENSIVE PERMIT. SEE 760 CMR 56.05 (12) (b)

38. LAPSE OF COMPREHENSIVE PERMIT. SEE 760 CMR 56.05 (12) (c)

SPECIFIC PROJECT REVIEW ISSUES

1. SITE CONTROL
2. QUALIFICATIONS/EXPERIENCE OF DEVELOPMENT TEAM. FLEXIBILITY AND COOPERATIVENESS OF DEVELOPMENT TEAM.

3. **DENSITY**

- **New Density Guidelines for Chapter 40B developments (effective February 22, 2008)**

“Density—Appropriate density of residential dwellings depends upon a myriad of interconnected factors and must be determined case by case. However, the following guidance indicates a range of density (units per buildable acre) that can be achieved for each building typology while maintaining appropriate ratios of dwelling space to parking and open space across a broad range of local development patterns.”

Building Type	Units Per Buildable Acre
Low Rise/Town Houses	8-40
Garden Style Apartments	25-70
Midrise	40-160

5. **SCHOOL-AGE KIDS**

6. SITE PLAN AND BUILDING DESIGN
(Exterior building design, massing, building height, ADA compliance, tree cutting, new landscaping, screening, road layout, parking, public safety vehicle access, exterior lighting, impacts on adjacent and nearby properties, etc.)
7. ENGINEERING
(Storm drainage, sewer, domestic water, fire protection, grading, road design, blasting, etc.)
8. TRAFFIC SAFETY AND TRAFFIC VOLUME
9. OTHER IMPACTS ON NEIGHBORHOOD/TOWN
10. MITIGATION OFFERED/REQUIRED TO LESSEN ADVERSE IMPACTS
11. PRO FORMA REVIEW **(See 760 CMR 56.05(6) for new regulations explaining when and why pro forma reviews should be done)**
12. DEVELOPMENT FEE AND OVERHEAD
13. IDENTITY OF INTEREST TEAM MEMBERS

REPRESENTATIVE CHAPTER 40B-RELATED DOCUMENTS AVAILABLE AT CHAPA'S WEBSITE

[CHAPA Home](#) » [Housing Policy](#) » [Chapter 40B](#)

Looking for 40B and other affordable homeownership lotteries? [Click here](#).

- **Fact Sheet (prepared by CHAPA)** Updated October 2009
- **Link to Massachusetts Department of Housing and Community Development 40B Web Site**
- **Link to Massachusetts Housing Partnership Web Site**
- **Link to 40B Facts Web Site**
- **DHCD Design Guidelines** - March, 2011
- **Out of Reach 2010** - National Low Income Housing Coalition
- **HUD's 2010 Area Median Income Limits for Massachusetts** - May, 2010
- **H. 4455 - Initiative Petition to Repeal Ch. 40B** January 2010
- **Berquist Appellate Court Decision** July 2009
- **On the Ground: 40B Developments Before and After** Alexandra DeGenova, Brendan Goodwin, Shannon Moriarty, and Jeremy Robitaille Urban and Environmental Policy and Planning, Tufts University May 2009
- **Chapter 40B Housing Production Update prepared by CHAPA** (PDF File) - December 16, 2008
- **Reviewing 40B: What Gets Proposed, Approved, Appealed and Built?** (PDF file) Lynn Fisher, Department of Urban Studies and Planning and the Center for Real Estate MIT November 2008
- **Summary of New 40B Guidelines** (PDF File) April 15, 2008
- **DHCD Powerpoint Presentation on New Regulations** (PDF File) April 15, 2008
- **Housing Appeals Committee Mediation Program** (PDF File) March 31, 2008
- **New 40B Guidelines** March 20, 2008
- New Chapter 40B Regulations: **Regulations** (PDF File) **CHAPA's Summary** (PDF File) February 22, 2008
- **MIT Center for Real Estate, Housing Conference Materials (Ch. 40B, affordability index, land density)** June 11, 2007
- **New State Deed Rider for Affordable Housing Units with Restrictions Surviving Foreclosure (MassHousing)** (PDF file) June 8, 2006
- **Guidance on Holding Lotteries for NEF** (PDF file) Updated October 2005
- **40B Production and Pipeline Report** (PDF file) March 2005
- **CHAPA's Analysis of the 2005 Subsidized Housing Inventory (40B)** (PDF file) January 18, 2005
- **CHAPA Report: The Record on 40B: The Effectiveness of the Massachusetts Affordable Housing Zoning Law** June 13, 2003
- **Governor's Task Force Report on 40B** (PDF file) Go to **DHCD's website** to read the appendices. June 12, 2003
- **CHAPA Report: The Faces of 40B: Profiles of Families Living in Affordable Housing** (PDF file) June 9, 2003

**REPRESENTATIVE CHAPTER 40B-RELATED DOCUMENTS AVAILABLE AT
DHCD's WEBSITE**

Chapter 40B Planning

Chapter 40B is a state statute, which enables local Zoning Boards of Appeals to approve affordable housing developments under flexible rules if at least 20-25% of the units have long-term affordability restrictions.

- **Comprehensive Permit Guidelines**

Information regarding M.G.L. Chapter 40B Comprehensive Permit Projects - Subsidized Housing Inventory. Find the CPA Prequalification List, updated monthly.

- **Handbook: Approach to Ch 40B Design Reviews**

The 40B Design Handbook is a result of a collaborative process of the four Massachusetts housing agencies that are authorized to review and approve site eligibility for Chapter 40B affordable housing developments.

This handbook is a reflection of these agencies and their commitment to ensuring that 40B affordable housing developments adhere to high standards of site and building design that enhance the quality of life for residents and the communities in which they reside.

Chapter 40B has a long history of succession Massachusetts. Enacted in 1969, it is credited with having produced over 58,000 units of housing for owners and renters, seniors and families, special needs households and veterans.

This handbook strives to create a shared language and vision of well-designed housing in order to create models of success for future developments to follow. Affordable housing is an art as well as an industry and we are committed to marrying the two.

- **Developer's Guide**

A guide to assist a developer through the Chapter 40 B process.

- **Local Initiative Program (LIP)**

The Local Initiative Program is a state housing program that was established to give cities and towns more flexibility in their efforts to provide low and moderate-income housing.

- **Housing Production Plan**

Housing Production Plan is a regulation under Chapter 40B that encourages communities to take a proactive approach to affordable housing development.

- **Subsidized Housing Inventory (SHI)**

The Subsidized Housing Inventory is used to measure a community's stock of low-or moderate-income housing for the purposes of M.G.L. Chapter 40B, the Comprehensive Permit Law. While housing developed under Chapter 40B is eligible for inclusion on the inventory, many other types of housing also qualify to count toward a community's affordable housing stock.

- **Sale Prices and Rents**

Guidance on calculating 40B affordable sale prices and rents.

- **Housing Appeals Committee**