

## **Edgartown Affordable Housing Committee Meeting**

**Tuesday January 19, 2021 at 5:00 PM**

Members in Attendance: Mark Hess, Tim Rush, Christine White, Maria Ventura, Christina Brown

Minutes: Christine White made a motion to accept the December 15, 2020 minutes. Tim Rush seconded and the motion passed unanimously.

Old Business: Meshacket RFP Update: The administrator informed the Committee that she expected to receive a draft RFP either that evening or the next day from Ann Silverman. The wastewater information might change but the administrator will receive the draft regardless. The Chairman was pleased with the news and asked if there were additional questions regarding the Meshacket RFP. The administrator replied that she and Lucy Morrison would attend the Wastewater meeting the coming Thursday and would attempt to get a more flexible amount of approved units and bedrooms.

28 Jason Drive Update: The administrator informed the Committee that the purchase and sale agreement was executed and the new owners bank had their appraiser go to the residence. The administrator is waiting to hear when the closing date is but expects it will happen sometime in February.

Field Club Payment: The Chairman informed the Committee that the Field Club had made their December 2020 payment in the amount of \$25,000.00.

Henry/Bold Meadow Sale: The Chairman informed the Committee that Kevin Henry sold his home and the Committee received \$92,000.00 that was put into the Trust's general fund.

Wastewater Meeting: The administrator reiterated that she and Ms. Morrison would speak to the Wastewater Committee in an attempt to clarify the terms of what was made available for the project and to request that there be more flexibility with the amount of units and bedrooms allotted to the project. The Chairman wants to emphasize that these changes could make it more appealing to potential developers.

New Business: The Chairman read to the Committee a letter of resignation from Committee member Nancy Trimper sent to the Chairman January 4, 2021. The Chairman read his reply back to Ms. Trimper expressing his gratitude for her service. The Chairman would like the administrator to send her a formal thank you letter signed by the entire Committee. The Chairman instructed the administrator to go through the process of advertising the position and the Committee will follow the proper procedure to have a new member added to the Committee.

The Committee agreed to hold the next two meetings on February 2<sup>nd</sup> and February 16<sup>th</sup>.

Correspondence: Demo Delays: There were no new demo delays

The meeting was adjourned at 5:15 PM.

Respectfully submitted,

Arielle Faria