

Edgartown Affordable Housing Trust Meeting
Tuesday February 23, 2021

Members in attendance: Tim Rush, Maria Ventura, Mark Hess, Margaret Serpa, Christine White

Chairman Rush opened the Meeting at 4:30 PM.

Minutes: Christine White moved to accept the February 2, 2021 minutes. Maria Ventura seconded. All present voted in favor and the motion passed unanimously.

Bills:

Christine White moved to accept the Reynolds, Rappaport, Kaplan and Hackney bill in the amount of \$625.00 for services rendered in the month of January. Mark Hess seconded the motion and the motion passed unanimously.

Christine White moved to accept the Ann Silverman bill in the amount of \$3,937.50 for services rendered in the month of January for the Meshacket RFP. Maria Ventura seconded the motion and the motion passed unanimously. The administrator gave a brief overview of where the Meshacket project stands currently.

Christine White moved to accept the Plumbing services bill from Augusto Faria in the amount of \$217.00 for de-winterization of 28 Jason Drive. Mark Hess seconded the motion and the motion passed unanimously.

Munis: N/A

The administrator summarized the closing of 28 Jason Drive.

The Chairman suggested having the electrician take a look at the whole property, the administrator will contact the homeowner to set up a time for the electrician to look at the property.

The administrator informed the Trust that she met with Amy Tierney (town accountant) and Kristy Rose (admin. for the CPC) to discuss the location of CPC funds for the Meshacket Project. After some research it was discovered that some funds were incorrectly reported, some in the Meshacket account in the Trust and some in the CPC accounts. The plan is for Amy Tierney to transfer the remainder of the Funds into the Meshacket Account and to give Kristy access to the account.

The meeting was adjourned at 4:47 PM

Respectfully submitted,

Arielle Faria