

## **Edgartown Affordable Housing Committee Meeting**

**Tuesday May 18, 2021 at 5:00 PM**

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

Chairman Hess opened the meeting at 5:00 PM.

Minutes: Tim Rush moved to approve the April 27, 2021 minutes. Maria Ventura seconded the motion and the motion passed unanimously.

### 1. Old Business:

- Meshacket Updates: The administrator informed the Committee that she had received the RFP back from town counsel with edits and the consultants are in the process of updating the RFP with town counsel's suggested edits.  
The Chairman thanked the administrator for her hard work on the RFP and that he had informed the Select Board of the RFP's progress. The administrator informed the Committee that there is now a full selection Committee for the Meshacket Project. Mark Hess, Maria Ventura and Melissa Vincent will represent the AHC. Lucy Morrison will represent the Planning Board and Arthur Smadbeck will represent the Select Board. The two at large members will be Nicole Brisson and Julia Celeste.
- Chasin/Litchfield and additional projects: The administrator informed the Committee that she spoke with Juliet Mulinare in regards to building a home on the lot and would still require an RFP. The Committee previously voted to run a lottery for the lot itself and therefore the administrator contacted David Vigneault to get the process started. After reviewing the covenant Mr. Vigneault recommended having Isabelle Lew take a look at the covenant in order to add the additional required restrictions to the deed rider for the property. The administrator contacted Ms. Lew and she is working on updating it currently. The administrator asked the Committee what AMI range they would suggest. The Committee discussed the costs associated with building on Chappaquiddick and decided that it would be best to set the top AMI at 140% and the low AMI at 80%. Melissa Vincent asked the administrator if it was under the Committee's purview to set the AMI at 150% AMI. The administrator replied, yes, as the Vineyard and Nantucket are permitted by legislation to deed restrict properties up to 150% AMI.

### 2. New Business:

- Mortgage Subordination: After a review of the documents, Christine White made a motion to approve the subordination of mortgage for Rebecca Beeson. Tim Rush seconded the motion and the motion passed unanimously.
- Planting Field Way: The administrator discussed a conversation she had with Philippe Jordi and Victoria Haeselbarth regarding a potential property purchase and ideas for how the property can help either the municipality or another organization. The administrator informed the Committee that these were very preliminary discussions

and that she would let the Committee know if any additional information was brought to her attention.

- The Chairman informed the Committee that he would speak at the Town meeting to inform the community of what the Committee has accomplished and that the RFP is nearing its completion.
- 3. Correspondence - Demo Delays: 4 Evelyn Way Tim Rush made a motion to pass on the property as the property is not moveable, Maria Ventura seconded and the motion passed unanimously. 12 Milkin Way Tim Rush made a motion to pass on the basis that the property is too vast to move affordably. Christine White seconded the motion and the motion passed unanimously.
- 4. Public Inquiry:

The meeting was adjourned at 5:50 PM.

Respectfully submitted,

Arielle Faria