

**Edgartown Affordable Housing Trust Meeting
Tuesday November 23, 2021**

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

Members absent: Christine White

Chairman Tim Rush opened the Meeting at 4:00 PM.

Minutes: Margaret Serpa moved to accept the October 19, 2021 minutes. Mark Hess seconded the motion and the motion passed unanimously.

Bills:

Margaret Serpa made a motion to pay the Reynolds, Rappaport, Kaplan and Hackney bill in the amount of \$1,148.06. Maria Ventura seconded the motion and the motion passed unanimously. Margaret Serpa made a motion to pay the Fedex bill in the amount of \$79.76. Maria Ventura seconded the motion and the motion passed unanimously.

Margaret Serpa moved to approve a bill from Ann Silverman in the amount of \$2,850.00. Maria Ventura seconded the motion and the motion passed unanimously.

Margaret Serpa moved to approve payroll for the administrator in the amount of \$2,226.70. Maria Ventura seconded the motion and the motion passed unanimously.

Munis Report: November, 2021

Meshacket Fund: (Account #8310) \$729,722.50

Main Account: (Account #8300) \$824,467.51

Contributions & Donations: \$119,000.00

Earnings on Investments: \$492.83

FY20 Operating Budget Summary:

Salaries: \$37,069.02

Town Counsel: \$21,731.50

Acct/Audit Expenses: \$4,200.00

Advertising: \$2,237.00

Office Supplies: \$350.00

BDP Rehab Funds: \$1,707.46

Property Purchase: \$0.00

Special Projects: -\$2,875.

New Business: Mark Hess commented on the progress of the Meshacket project and the positive points of the project.

The meeting was adjourned at 4:17 PM

Respectfully Submitted,
Arielle Faria