

Edgartown Affordable Housing Trust Meeting
Tuesday January 18, 2021

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

Chairman Tim Rush opened the Meeting at 4:30 PM.

Minutes: Christine White moved to accept the December 28, 2021 minutes. Mark Hess seconded the motion and the motion passed unanimously.

Bills:

Maria Ventura moved to approve a bill from Reynolds, Rappaport, Kaplan & Hackney in the amount of \$67.50. Christine White seconded the motion and the motion passed unanimously.

Christine White moved to approve payroll for the administrator in the amount of \$2,226.70. Mark Hess seconded the motion and the motion passed unanimously.

Munis Report: December, 2021

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

Main Account: (Account #8300) \$777,552.87

Contributions & Donations: \$119,000.00

Earnings on Investments: \$778.83

FY20 Operating Budget Summary:

Salaries: \$28,162.22

Town Counsel: \$20,353.94

Acct/Audit Expenses: \$4,200.00

Advertising: \$2,237.00

Office Supplies: \$270.24

BDP Rehab Funds: \$1,707.46

Property Purchase: \$0.00

Special Projects: -\$2,875.

Special Services: -\$8, 437.50

Old Business: Mark Hess, informed the Trust that the effort to have the Committee and administration fall under the Town auspices was unsuccessful for the time being as the Town doesn't feel like they can make that move at the moment. The door isn't shut but they do not want to take it on right now. Mr. Hess continued to say that the Town has made it clear that they recognize and appreciate the job the administrator is doing and they continue to support the Trust's authority to compensate the administrator as they see fit. Mr. Hess added that he will discuss with the administrator about an outline for a pay scale that is comfortable with everyone to make sure that the position is properly compensated for in dollar amount and hours put in and advancements made in the whole sphere of operating both Committees. The Chairman asked if this came from the Selectboard and Mr. Hess answered yes. The Chairman asked if they would be on board with the work the committees are doing and Mr. Hess replied in the affirmative.

The Chairman asked if there was a final figure for the Meshacket RFP consultant's work. The administrator replied that she sent the munis report with the various transactions and total via email to the Trustees and the total was \$23,350.00.

New Business: Mark Hess mentioned that he would be traveling and needed to make arrangements for signatures. The Chairman agreed to work out a schedule for signatures with the administrator.

The meeting was adjourned at 4:48 PM

Respectfully Submitted,
Arielle Faria