

Edgartown Affordable Housing Trust Meeting
Tuesday May 17, 2022

Members in attendance: Jason Mazaar-Kelly, Mark Hess, Christine White, Margaret Serpa
Others in Attendance: Arielle Reid Faria (Affordable Housing Manager)

The meeting was opened at 4:30 PM

New Business:

Arielle Faria introduced Jason Mazar-Kelly to the Trust as the newest appointed member. Ms. Faria then asked the Trust to discuss who would fill the position of Chairperson. The Trust discussed who would be the best fit. Margaret Serpa made a motion for Jason Mazar-Kelly to be Chairman of the Trust, Christine White seconded the motion and the motion passed unanimously. Ms. Faria assured Mr. Mazar-Kelly that she would bring him up to speed when he had time.

Minutes: Mark Hess moved to accept the March 29, 2022 minutes. Christine White seconded the motion and the motion passed unanimously.

Bills:

Margaret Serpa moved to approve a bill from Reynolds, Rappaport, Kaplan & Hackney in the amount of \$206.50 for services rendered in the month of April in regards to the Meshacket project and Quammox West property. Christine White seconded and the motion passed unanimously.

Margaret Serpa moved to approve a bill from Dukes County Regional Housing Authority for the advertisement and hard costs for the Quammox West lottery in the amount of \$851.98. Christine White seconded and the motion passed unanimously.

Christine White moved to approve payroll for the Housing Manager in the amount of \$2,226.70 for each two-week period worked. Margaret Serpa seconded the motion and the motion passed unanimously.

Munis Report: May 2022

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

Main Account: (Account #8300) \$778,910.69

Contributions & Donations: \$119,000.00

Earnings on Investments: \$778.83

FY20 Operating Budget Summary:

Salaries: \$7,223.12

Town Counsel: \$19,229.69

Acct/Audit Expenses: \$4,200.00

Advertising: \$486.44

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 explained that the Affordable Housing Committee voted to cover costs associated with site plans, septic and water plans for the Quammox West property that will not exceed \$20,000.00.

Mark Hess made a motion to approve the Doug Hoehn's proposal for site work, septic and water plans as well as staking, not to exceed \$20,000.00 total. Christine White seconded the motion and the motion passed unanimously.

Jason Mazar-Kelly and Mark Hess suggested taking some time to really go over the accounts and projected expenses and contributions to the Trust in the near future, when the Trust is able to meet in person. The Trust agreed to this.

The meeting was adjourned at 4:56 PM

Respectfully Submitted,
Arielle Faria