

Edgartown Affordable Housing Trust Meeting
Tuesday, November 15, 2022

Members in attendance: Chairman Jason Mazar-Kelly, Mark Hess, CJ Moriarty, Maria Ventura, Margaret Serpa

Others in Attendance: Arielle Reid Faria (Affordable Housing Manager)

Chairman Mazar-Kelly opened the meeting at 4:30 PM

Minutes: Mark Hess moved to accept the October 16, 2022 minutes. Maria Ventura seconded the motion and the motion passed unanimously.

Bills: Mark Hess made a motion to approve payroll for the month of October. Margaret Serpa seconded the motion and the motion passed unanimously. Mark Hess made a motion to pay for the travel reimbursement in regards to the AH Manager to attend the Housing to Protect Cape Cod Summit, up to \$500.00. The motion was seconded by CJ Moriarty and the motion passed unanimously.

Munis Report: November 2022

Meshacket Fund: (Account #8310) \$626,155.90

Main Account: (Account #8300) \$744,410.86

Contributions & Donations: \$119,000.00

Earnings on Investments: \$778.83

FY20 Operating Budget Summary:

Salaries: \$50,105.76

Town Counsel: \$5,115.00

Acct/Audit Expenses: \$4,200.00

Advertising: \$3,000.00

Office Supplies: \$350.00

BDP Rehab Funds: \$1,707.46

Property Purchase: \$0.00

Special Projects: \$9,775.00

Special Services: \$0.00

Chairman Mazar-Kelly asked Ms. Faria if there was anything she'd like to point out in regards to Munis. Ms. Faria stated that nothing out of the ordinary was in the report but next month there will be less in the Meshacket Fund as the Developers were about to be cut another check.

New Business: There was no new business.

Chairman Mazar-Kelly adjourned the meeting at 4:40 PM

Executive Session:

Pursuant to MGL C 30A § 21: Purpose 1. To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual

Respectfully Submitted,
Arielle Faria