

Affordable Housing Trust Committee meeting of February 28th 2023

Mark Hess called the meeting to order at 4:00 pm. In attendance were Mark Hess, Art Smadbeck, and Maria Ventura, a quorum. No minutes were available for discussion. There was one bill presented for approval from Reynolds Rappaport in the amount of \$1,175.50 mostly for legal work done on the Avakian purchase. Maria Ventura made a motion to pay the bill, it was seconded by Art Smadbeck. It was voted for unanimously. There was nothing new to review on the accounts.

Mark Hess reported on his work on the Avakian sale. The Dukes County Housing Authority will do all of the work to bring the sale forward. The Town will take interim ownership until the new owner is chosen. The closing date will be March 22nd.

Mark then reported that there was good interest in the position available with two or three viable candidates. Mark reported that he did not see the position as being a 35 hour job and we should make applicants aware of that. There was some discussion about the possible combining a couple of positions in order to offer it as a full time job. Mark went on to describe the resumes of the applicants in general and said that they appeared to be well qualified.

There was some discussion about when to schedule the next meeting and it was thought that we would next meet in early May and if, in the meantime, there were any bills to be paid, we would authorize by phone poll to have James pay them.

There being no old business, no new business, and no correspondence to deal with, Art Smadbeck made a motion to adjourn, Maria seconded it, and at 4:20 pm it was voted unanimously to adjourn.

Respectfully submitted,

Art Smadbeck