

**Edgartown Affordable Housing Trust Meeting Minutes
November 14, 2023 at 5:00 PM
Edgartown Town Hall**

Members in Attendance: Madam Chair Maria Ventura, Vice-Chair Mark Hess, Cornelius Moriarty

Madam Chair called the meeting to order at 5:17 PM once there was a quorum.

Minutes: Madam Chair asked if everyone reviewed both the September 19, 2023 and October 24, 2023 minutes. All answered yes. Mark Hess made a motion to approve both September 19, 2023 and October 24, 2023 minutes. Cornelius Moriarty seconded. All present voted in favor and motion passed unanimously.

Bills: Madam Chair presented bill \$178.90 to daRosa M.V. Printing for the purchase of Edgartown Affordable Housing Committee Envelopes. Mark Hess made a motion to approve \$178.90 to daRosa M.V. Printing. Cornelius Moriarty seconded. All present voted in favor and motion passed unanimously.

Financial Reports: Munis Report - Madam Chair presented the Munis report and stated the difference from last report is the deposit of \$4,440.92 that came in from the Avakian property Sale Transfer Fee.

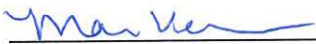
Old Business: The Drafted Town Warrant with explanation was briefly discussed. Then it was suggested to move the three Old Business items to Committee meeting. Mark Hess made a motion to forward the Old Business list of items the Drafted Town Warrant, AMI Increase/Amending Trust, and Update from Dukes County Regional Housing Authority (DCRHA) on prospect 1st Housing Hero to the Edgartown Affordable Housing Committee meeting for examination and approval. Cornelius Moriarty seconded. All present voted in favor and motion passed unanimously.

New Business: Madam Chair invited any New Business. Mr. Moriarty asked, if any thoughts on the Housing Heroes program getting a website? Response was the Housing Heroes letter is already on the Edgartown Affordable Housing Webpage. Mr. Hess mentioned Martha's Vineyard Commission (MVC) requesting a commitment of \$2,000 from each Town Housing Trust to get an updated Housing Needs Assessment. All present agreed.

Correspondence: There was no correspondence.

Mark Hess motioned to adjourn the meeting. Cornelius Moriarty seconded. Meeting adjourned 5:23 PM.

Respectfully Submitted,
Shanette Deleon



Edgartown Affordable Housing Trust

2/22/2024

Date of Approval