

**Edgartown Affordable Housing Trust Meeting Minutes
February 13, 2024 at 5:00 PM
Remote Only/Zoom Meeting**

Members in Attendance: Chair Maria Ventura, Arthur Smadbeck, Melissa Vincent

Madam Chair Maria Ventura called the meeting to order at 5:23 PM once there was a quorum.

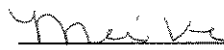
Minutes: All minutes from this agenda moved to next meeting.

Bills: Madam Chair decided to address only the bills from the Agenda for this meeting. This is due to the Committee meeting starting at 5:30pm in the same zoom room and both the Committee and the Trust have the same old and new agenda items. Madam Chair started with the total of \$6,146.13 to Reynolds, Rappaport, Kaplan & Hackney LLC. The A.H Manager explained it is \$2,999.38 for service done in December 2023 and \$3,146.75 for service done in January 2024 total of \$6,146.13. There are two bills because the December invoice came after the January meeting. Mr. Smadbeck made a motion to pay the legal bills of \$6,146.13 to Reynolds, Rappaport, Kaplan & Hackney LLC. Melissa Vincent seconded. All present voted in favor and motion passed unanimously. Madam Chair presented the second bill of Edgartown Affordable Housing (AH) Manager Payroll from January 31, 2024 to February 13, 2024. Mr. Smadbeck made a motion to pay this payroll. Melissa Vincent seconded. All present voted in favor and motion passed unanimously.

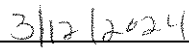
Correspondence: There was no correspondence.

Melissa Vincent motioned to adjourn the meeting. Arthur Smadbeck seconded. Meeting adjourned at 5:28 PM.

Respectfully Submitted,
Shanette Deleon



Edgartown Affordable Housing Trust



Date of Approval