

**Edgartown Affordable Housing Trust Meeting Minutes**  
**June 11, 2024 at 4:15 PM**  
**Edgartown Town Hall**

*Members in Attendance: Madam Chair Maria Ventura, Vice-Chair Mark Hess, Arthur Smadbeck*

The Meeting started at 4:15 PM with a stand ovation and a moment of silence observed in the honor of Christina Brown, Former Edgartown Affordable Housing Board Member, and Attorney Ron Rappaport, Former Edgartown Town Counsel.

**Minutes:** The April 16, 2024 meeting minutes was moved to the next meeting due to the absence of a quorum for voting. Mark Hess made a motion to approve the May 14, 2024 meeting minutes. Arthur Smadbeck seconded the motion. All present voted in favor and motion passed unanimously.

**Bills:** Madam Chair presented two bills. The first bill total \$240.00 to daRosa Corporation for the Housing Heroes Campaign envelopes. Mark Hess made a motion to pay the \$240.00 to daRosa Corporation. Arthur Smadbeck seconded the motion. All present voted in favor and motion passed unanimously. The second bill total \$24.05 to Staples for Office supplies. Mark Hess made a motion to pay the \$24.05 to Staples. Arthur Smadbeck seconded the motion. All present voted in favor and motion passed unanimously.

**Financial Reports:** Munis Report shows good standing. There was no discussion.

**Old Business:** 294 Chappaquiddick (Chappy) Lot Update – It was reported that the released deed has been recorded. Mrs. Deleon stated she met with Mr. Matt Poole from Board of Health and he stated this lot can have a maximum of 8 to 10 bedrooms. The enhance treatment is required for the maximum bedrooms. Mr. Poole also highly recommended the survey to be completed. Mrs. Deleon disclosed out of the four vendors contacted; as of today's date, only Vineyard Land Surveying & Engineering (VLSE) provided a written quote. After discussion, Arthur Smadbeck made a motion to approve the quote provided by Vineyard Land Surveying & Engineering (VLSE) and to submit a letter to the Selectboard for concurrence to pay \$11,000 to Vineyard Surveying & Engineering. Mark Hess seconded the motion. All present voted in favor and motion passed unanimously.

Membership & New Prospects Update – A thank-you letter for Mr. CJ Moriarty, Former Edgartown Affordable Housing Trust and Committee Member was circulated and signed by all present members. Justin Kush, the only prospect member in attendance, reiterated his interest in joining the board once he completes the Edgartown voter registration process.

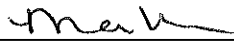
**New Business:** There was no new business.

**Correspondence:** There was no correspondence.

Meeting adjourned at 4:25 PM.

Respectfully Submitted,  
Shanette Deleon

Approved:



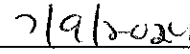
Edgartown Affordable Housing Trust

Madam Chair Maria Ventura

Vice-Chair Mark Hess

Arthur Smadbeck

Melissa Vincent



Date of Approval