

**Edgartown Affordable Housing Trust Meeting Minutes**  
**July 9, 2024 at 4:30 PM**  
**Edgartown Town Hall**

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

Madam Chair Maria Ventura called the meeting to order at 4:32 PM.

**Minutes:** Madam Chair started with April 16, 2024 meeting minutes. Arthur Smadbeck made a motion to approve the April 16, 2024 meeting minutes. Melissa Vincent seconded the motion. Three members voted yea and one abstained due to not being present at that meeting. Motion carried. Madam Chair presented June 11, 2024 meeting minutes. Mark Hess made a motion to approve the June 11, 2024 meeting minutes. Arthur Smadbeck seconded the motion. Three members voted yea and one abstained due to not being present at that meeting. Motion carried.

**Bills:** Madam Chair presented the following bills for payment: \$1,781.50 to Reynolds, Rappaport, Kaplan & Hackney LLC for May and June 2024 legal services; \$1,746.52 to Purchase Power for Housing Hero Campaign Postage Stamps; \$2,000.00 to Martha's Vineyard Commission (MVC) for Edgartown portion of 2020 Housing Needs Assessment. Mark Hess made a motion to pay all three bills \$1,781.50 to Reynolds, Rappaport, Kaplan & Hackney LLC; \$1,746.52 to Purchase Power; and \$2,000.00 to Martha's Vineyard Commission (MVC). Arthur Smadbeck seconded the motion. All present voted in favor and motion passed unanimously.

**Financial Reports:** The Munis Report indicates good standing. It was reported that Mrs. Rose from the Community Preservation Committee verbally informed the Edgartown Affordable Housing (EAH) Manager that the Meshacket account will be empty once she pays Meshacket FY24 final bills.

**Old Business:** 294 Chappaquiddick (Chappy) Lot Update - It was reported that June 27, 2024 a notice to proceed was emailed to Vineyard Land Surveying & Engineering (VLSE). The VLSE representative informed EAH Manager the timeline will be from 6 to 8 weeks and she'll keep the committee updated.

**New Business:** (Fiscal Year) FY2025 Budget – The Board members reviewed the suggested FY2025 budget line by line and had a brief discussion. Mark Hess motioned to approve the suggested FY2025 budget as is. Arthur Smadbeck seconded the motion. All present voted in favor and motion passed unanimously.

**Correspondence:** There was no correspondence.

Mark Hess motioned to adjourn meeting. Arthur Smadbeck seconded the motion. Meeting adjourned at 4:43 PM.

Respectfully Submitted,  
Shanette Deleon

Approved:



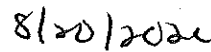
Edgartown Affordable Housing Trust

\_ / Madam Chair Maria Ventura

\_ Vice-Chair Mark Hess

\_ Arthur Smadbeck

\_ Melissa Vincent



Date of Approval