

Edgartown Affordable Housing Committee Meeting

Tuesday January 21, 2020 at 5:00 PM

Members in Attendance: Tim Rush, Maria Ventura, Christine White, Christina Brown

Vice-Chairman Tim Rush opened the meeting at 5:00 PM

Minutes: The minutes from January 7, 2020 were reviewed. Maria Ventura made a motion to approve the minutes, Christine White seconded and the minutes were approved unanimously.

Old Business:

Inventory: The administrator informed the Committee that after reviewing an addendum on Kevin Henry's deed that she discovered the Mr. Henry would owe the Trust potentially \$92,000.00 after the sale of his home for the land. This number, as laid out in his deed addendum is the difference between the land assessment from when he purchased the property to the current land assessment.

The administrator informed the Committee that the lottery was conducted (by CHAPA) for 4-B Magnolia Way. The next step will be for CHAPA to qualify the applicants in the order they were picked. The administrator will be in touch with DCRHA on the results.

Vice-Chairman Rush informed the Committee that the administrator had been in touch with town-counsel just before the meeting about conversations had with Candy Nichols, Jennifer Morgan's lawyer. Ms. Nichols informed town-counsel that her client has not changed her position and is unwilling to accept the offer as it stands. Ms. Nichols does not want anyone to come in and inspect the home although it is within the rights of the Committee/Town to do so based on what is outlined in the deed rider. Additionally, Ms. Nichols has requested rules and regulations from the Committee, although she has not specified exactly what "Rules and Regulations" she is referring to. Town counsel has requested an executive session to discuss the Committee's next steps in this case. Christine White made a motion to meet in an executive session to discuss the acquisition of 28 Jason Drive owned by Jennifer Morgan on the advice of Town-counsel. Christina Brown seconded and the motion passed unanimously. The administrator will be in touch with the Committee with possible dates for the executive session.

Letter for Philippe Jordi on 40B properties: The administrator went over correspondence with Mr. Jordi regarding the questions the Committee posed to him at the last meeting. After discussion of Mr. Jordi's explanations the Committee voted to approve the letter of recommendation that the administrator had amended from last meeting.

Meshacket RFP: The administrator explained to the Committee that Cindy at Reynolds, Rappaport, Kaplan and Hackney had informed her that she will be reviewing the Land Lease and LDA this coming week. The administrator also informed the Committee that Lucy Morrision and herself had been reviewing the RFP and had a question regarding the amount of the lease. It had been expressed in a past meeting that the lease would only be \$1.00, however, the RFP says that this fee will be used for administrative costs which \$1.00 will not cover. The Committee unanimously voted to have the administrator inquire to the town administrator on advice for a dollar amount.

The Field Club: The administrator informed the Committee that James Haggerty spoke with Sean Murphy in reference to the Auditors finding that the Field Club owes the Trust additional funds for the arrangement made via the MVC. Mr. Murphy will have his clients send us records of payments made and go from there.

65 Pease's Point Way (High Street): The Administrator constructed a letter from the Committee to the owner of the property to request her presence at a Committee meeting in the very near future to discuss the validity of her residency. Christine White made a motion to approve the letter to the owner Tim Rush seconded and the motion passed unanimously.

New Business:

New ownership opportunities in VH: The administrator informed the Committee of new affordable home-ownership opportunities posted to the EAHC website.

The administrator reminded the Committee that she will be on vacation from 2/4-2/24. Christina Brown made a motion to sign the administrator's time sheets for while she is on vacation, Christine White seconded and the motion passed unanimously. Vice-Chairman Rush suggested that the administrator leave a message on her phone telling whomever calls to send e-mails in order to get in touch with the administrator.

Demo Delays: The Committee passed on 9 Gerts Way.

Correspondence: There was no new correspondence

The meeting was adjourned at 5:56 PM.

Respectfully Submitted,
Arielle Faria