

Edgartown Affordable Housing Committee Meeting

Tuesday April 7, 2020 at 5:05 PM

Members in Attendance: Chairman Mark Hess, Vice-chairman Tim Rush, Maria Ventura, Nancy Trimper, Christine White, Christina Brown, Melissa Vincent

Chairman Hess opened the meeting at 5:05 PM

Minutes: There were no new minutes.

Old Business:

Inventory: Chairman Hess informed the Committee that the closing for 28 Jason Drive would be in June. There were conditions added that included boat removal, tenants out and the property cleaned in addition to what was previously in the agreement.

The administrator spoke with the Committee about delaying pursuing further actions with CHAPA in reference to the residency issues on High Street until after the state of emergency is lifted. Tim Rush suggested the administrator check with Human Resources to verify if Ms. Zettyl has been on the roster for EMT work as she stated in the meeting she attended. The Administrator agreed to follow-up on that statement for the Committee. The Committee members made note that her residence currently appears empty even during the health crisis where residents have been asked to stay at home.

The Chairman explained that because of the health crisis the meeting with Dawn Vadnais and other managers and executives at TCB was postponed for obvious reasons. However, the Committee was informed by Sally Apy that she had been moved to a new apartment and therefore did not have to deal with the mold issues she had been complaining about. The Committee would like the administrator to follow-up with Dawn Vadnais to address and collect evidence of what has been done to the unit to adequately clean and ensure a healthy environment in Sally Apy's former unit. The Committee would like to see a report from the company that remediated the situation. The administrator informed the Committee that she found the Commission ruling that made it mandatory for Morgan Woods to have a "live onsite" manager.

Chairman Hess discussed Philippe Jordi's proposal for a pocket neighborhood on Edgartown West Tisbury Road. Mr. Jordi requested \$750,000.00 from the Trust to purchase the land for this project. The Committee liked the proposal but with the Meshacket project finally getting underway and the purchase of 28 Jason Drive, there will not be funds available for Mr. Jordi's project at this moment in time. The Chairman urged the Committee members to take a more detailed look at the proposal as it is a very sound idea for a future date. The administrator will draft a letter to Mr. Jordi expressing the support of the Committee for the concept but explaining the financial constraints at the moment.

The administrator gave an update of the progress of the Meshacket RFP. The components are basically finished and small changes are being made while the RFP team waits for the health crisis to blow over. Hopefully, as soon as everything is over, the administrator will be able to put the RFP out to bid with the procurement officer's help.

New Business:

The Chairman spoke to the Committee about the email he received from Sean Murphy in regards to the Field Club requesting an extension of time for his clients to complete payment of the funds owed to the Committee. In this request, Mr. Murphy also requested a fifty percent reduction in the fees owed to the Committee. The Committee unanimously agrees that it is not their position to make any changes to the agreement, given the decisions were made by the Martha's Vineyard Commission, but the Committee would support an extended schedule of payments between this year and next.

Demo Delays: The Committee unanimously agreed to pass on 17 Pine Street Lane.

Correspondence: There was no new correspondence

The meeting was adjourned at 5:32 PM

Respectfully Submitted,
Arielle Faria