

Edgartown Affordable Housing Committee Meeting

Tuesday June 16, 2020 at 5:00 PM

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

Chairman Hess opened the meeting at 5:00 PM

Minutes:

The Committee reviewed the minutes from May 19, 2020. Tim Rush made a motion to accept the minutes. Christine White seconded and the motion passed unanimously.

Old Business: 28 Jason Drive update: The administrator informed the Committee that the closing for 28 Jason Drive had been successful and that she and David Vigneault would be working on the process for resale. The Committee discussed trying to recoup the money spent on legal fees for this situation in the resale price of the home.

Rental Relief Contribution update: The administrator informed the Committee that she hand-delivered the check for Emergency rental relief to DCRHA for distribution and that the Committee members could review the document DCRHA sent to them for the specifics of where the donation went.

Meshacket update: The administrator informed the Committee that she and Lucy Morrison had been in touch with Charlene Reagan to discuss the logistics of consulting with the evaluation of the proposals that would come in from developers. The administrator will have a phone meeting with Ms. Reagan the on the coming Wednesday.

The administrator informed the Committee that she received the new laptop from Adam Derrick and that the approximate cost was between \$350.00 and \$400.00

New Business: FY2021 Budget: The administrator spoke to the Committee about putting together the new FY2021 Budget and consulting with the new town accountant how the affordable housing budgets work. The administrator also mentioned that she and the town accountant would discuss solutions to what account and what process could be put in place for pulling out funds for special projects such as home purchases and donations.

The Committee briefly reviewed and discussed the revised proposal from the Meeting House Place project developers. The Committee discussed their concerns about the selection process for the town homes being offered “affordably” in the proposal and the restrictions for applicants. The administrator agreed to do more research on the details of the proposal as in pertained to affordable housing and would put together a letter to the MVC if necessary.

Demo Delays: Tim Rush made a motion to pass on 31 Pinehurst Ln & 24 Ocean View Ave., Melissa Vincent seconded and the motion passed unanimously.

Correspondence: There was no new correspondence

The meeting was adjourned at 5:42 PM

Respectfully Submitted,
Arielle Faria