

Edgartown Affordable Housing Committee Meeting

Tuesday July 14, 2020 at 5:00 PM

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

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

Minutes: Christine White made a motion to accept the June 16, 2020 minutes. Nancy Trimper seconded and the minutes passed unanimously.

Old Business: Tim Rush let the Committee know that Lucy Morrison was in attendance so he would adjust the order of the meeting to have Meshacket be the first item on the agenda. The administrator informed the Committee that she and Ms. Morrison had spoken with Charlene Reagan to discuss the possibility of her being able to consult in the evaluation of the developer's submissions for the Meshacket project. Ms. Reagan, while willing to help where she can is unable to consult with the evaluation but gave to names that would be a potentially good fit. The administrator discussed the background and conversations she and Ms. Morrison had with both consultants and the administrator gave her recommendation for which consultant she and Ms. Morrison ultimately thought would be better to work with for this project. The Committee discussed the role of the consultant to be helping with the final review of the RFP and to assist in the selection process. Christine White made a motion to hire Ann Silverman as a consultant for the Meshacket RFP, Nancy Trimper seconded and the motion passed unanimously.

The Committee briefly discussed the Meeting House Way proposal with the administrator and Ms. Morrison. Ms. Morrison informed the Committee of the dates that the LUPC meetings had and would be taking place in the near future.

The Committee discussed the details of the resale of 28 Jason Drive and the resale price options for residents making 120% AMI and 140% AMI. After some discussion the Committee decided that the administrator should speak to David Vigneault to inquire if it was possible to sell the property at a 120% AMI rate but raise the income limit to 140% AMI and under. The administrator agreed to consult with Mr. Vigneault and if possible, they would choose to proceed with that option. Maria Ventura made a motion to resell 28 Jason Drive at the 120% AMI rate and if possible, allow for residents making up to 140% AMI. If that is not possible 28 Jason Drive will be resold to those income qualifying at 120% AMI and under. Christina Brown seconded the motion and the motion passed unanimously. The administrator agreed to keep the Committee informed of the progress of the resale.

The administrator informed the Committee that she spoke with David Vigneault regarding Emergency Rental Relief Funds and he informed her that there wasn't an immediate need at this time, though he requested that the Committee be open to the possibility of a contribution later in the fall due to losses of income during the summer. The Committee is open to the idea. Tim Rush added that because of the potential lack of funding from the CPC the Committee may have to be prepared for contributions to the regular rental relief fund.

The administrator informed the Committee that she had worked on a slightly modified budget for FY21 with the town accountant, which includes an additional account for special projects such as purchases through the Committee's right of first refusal and housing need contributions. The Affordable Housing

Trust approved the new budget at their previous meeting.

The Committee discussed an inventory issue that was brought to the attention of the administrator by several different sources regarding multiple property issues. It was the consensus of the Committee that the administrator will contact the property owner to discuss the issues and hopefully resolve them.

New Business: There was no new business.

Demo Delays: There were no new demo delays.

Correspondence: There was no new correspondence aside from what was already presented.

The meeting was adjourned at 5:50 PM

Respectfully Submitted,
Arielle Faria