Edgartown Affordable Housing Committee Meeting

Tuesday August 18, 2020 at 5:00 PM

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

Vice Chairman Tim Rush opened the meeting.

Minutes: Christina Brown made a motion to accept the July...minutes. Nancy Trimper seconded and the motion passed unanimously.

The Committee discussed the application packet for 28 Jason Drive, put together by Dukes County Regional Housing Authority. Maria Ventura pointed out a numerical typo to the administrator that will be corrected. The Committee verified that the property will be sold for \$470,000.00 which is the amount for a 120% AMI. The Committee would like the administrator to check with David Vigneault regarding the 150% AMI stated as the income cap for the applications listed in the packet and any other discrepencies. The Committee discussed adding administrative costs and legal costs for a resale into new deed riders moving forward. It was decided that the administrator will speak with town counsel and have them draft a deed rider that will reflect these changes.

The Committee decided to vote on demo delays as Ms. Ventura needed to leave the meeting early. 134 Plantingfield Way. The Committee did not believe it would be cost effective to move it to an affordable property, though it was well maintained. The Committee unanimously passed on this property. 25 Meshacket Rd. or Way, was unclear because the property just appeared to be land. The administrator will inquire to Dukes County Regional Housing Authority what is being demoed. The Committee will wait to vote on this property. The Committee reviewed 8 Herring Way and did not deem this an appropriate property to use for affordable housing and passed on the property.

The administrator informed the Committee that she had sent a disclosure of conflict of interest to Ann Silverman to start her consultation process and is just awaiting her signature. Additionally, the administrator said that she will speak with James Haggerty in regards to procurement for the project.

The administrator informed the Committee that she spoke with Robyn Joubert, the owner of 35 Metcalf Dr. regarding complaints made regarding the outward appearance of her property and disturbances relating to use of an ATV on her property and on Sheriff's Meadow land. The administrator informed the Committee that she explained the complaints to Ms. Joubert and informed her of ATV use laws which Ms. Joubert was unaware of. The administrator emailed Ms. Joubert the ATV use laws also. In regards to the outward condition of Ms. Joubert's property, she informed the administrator that she is having work done on her home and that is the cause of the untidy outward appearance. In addition, the portapotty on her property is required for whomever is working on her house. The administrator suggested a follow-up at a later date but Ms. Joubert appears to understand the concerns.

Nancy Trimper informed the Committee that David Vigneault had copied her on an email to Akeeyah Lucas in the Building Inspector's office regarding demo delay policies for guest houses and as long as it is a liveable space it can be included in the demo delay process. Ms. Trimper suggested the Committee

review the demo delay by-law, as she will. The administrator will find the bylaw and send to Ms. Trimper.

Christina Brown mentioned that she had looked for the MVC ruling that Morgan Woods needed to have an onsite manager and could not immediately find a ruling. The administrator will research the ruling and have information for the next meeting.

Tim Rush suggested to the Committee that they research the current auxiliary apartment zoning laws for year round housing and what the town's zoning restrictions are. Mr. Rush referenced a change in the West Tisbury by-laws for this purpose. The administrator has agreed to do some research into the process.

The meeting was adjourned at 5:45 PM

Respectfully Submitted,

Arielle Faria