

Edgartown Affordable Housing Trust Meeting
January 22, 2019 at 4:45 PM
Edgartown Town Hall

Members in attendance: Mark Hess, Margaret Serpa, Maria Ventura

Mark Hess opened the meeting at 4:45 PM

Minutes: The Trust reviewed and approved minutes from December 18, 2018.

Bills: The Trust reviewed and approved admin. payroll for the month of January. The Trust reviewed and approved a bill from town counsel for services rendered in the month of December.

Old Business: The Trust reviewed the meeting with Harbor Homes.

Review of Accounts:

Meshacket Fund:(Account #8310): \$480,642.50

Main Account: (Account #8300): \$813,791.67

Contributions & Donations: \$0.00

Earnings on Investment: \$3,621.49

FY 19 Operating Budget Summary:

Salaries: Available: \$22,480.43

Town Counsel: Available: \$729.50

Acct/Audit Expense: Available: \$4200.00

Advertising: Available: \$1000.00

Office Supplies: Available: \$47.59

BDP Rehab Funds: \$6,697.46

The Trust discussed the Housing Bank

Correspondence: There was no new correspondence.

The Trust meeting was adjourned at 4:55 PM

Respectfully Submitted,

Arielle Hayes