

Edgartown Affordable Housing Committee Meeting  
Tuesday February 5, 2019 at 5:00 PM

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

Chairman Mark Hess opened the meeting at 5:00 PM

Minutes: Christine White made a motion to accept minutes from January 22, 2019. Maria Ventura seconded the motion. There were two abstentions and the motion passed.

Old Business: Meshacket Update: The assistant informed the Committee that Lucy Morrison and herself were working on the Meshacket RFP and are hoping to wrap it up by next month. The assistant noted the changes Christina Brown suggested for the Meshacket project packet that Chairman Hess presented in the last meeting.

New business:

The assistant reviewed her and Chairman Hess' meeting with the Edgartown faculty and administration. The assistant expressed that the meeting went well and that she was able to put together a packet of resources for them consisting of a brief overview of what the Committee does, a list of Edgartown's affordable housing inventory, Dukes County income chart in addition to applications and valuable information for acquiring affordable housing. On the suggestion of Chairman Hess, the assistant will keep these packets of affordable housing information on hand for anyone to access if needed. The assistant also suggested reaching out to other town departments such as the fire and police departments to see if they are interested in similar presentations to help others go through the correct channels to find affordable housing opportunities on the island.

The assistant informed the Committee that Makenzie Brooks will be attending the next committee meeting to speak about the Housing Bank.

The assistant spoke briefly about the CPC funds review committee. She informed the Committee that she believes Chairman Hess had filled the affordable housing committee's position on this committee but she would speak about to James Hagerty to verify this information. Tim Rush asked the assistant if she could get a list of the CPC funds that the Trust has received to date and track any spending from those accounts. The assistant agreed to look into it.

The assistant informed the Committee that she had a brief discussion with Christine Flynn at the MVC regarding the Meeting House Way subdivision. Ms. Flynn asked if there were any new proposals from the Meeting House Way developers and the assistant informed her that although there was talk of a new proposal, she had not received anything in writing as of yet. Ms. Flynn then informed the assistant of the public hearing being held at the MVC on Thursday February 7 and that she just wanted to know if the offer had changed.

At this time Fran and Jeff Agnoli addressed the Committee regarding their concerns about the Meeting House Way subdivision and particularly their disappointment with the low offer of money towards the Edgartown Affordable Housing Trust. Committee members expressed their mutual disappointment with the Meeting House Way subdivision's original proposal. The Agnoli's mentioned that they would be expressing these concerns at the public hearing on the 7<sup>th</sup> of February. The Committee thanked the Agnoli's for sharing their concerns.

Correspondence: There was no new correspondence.

Tim Rush informed the Committee that he would be away for the month of March.  
The assistant informed the Committee she would be on vacation from the 21<sup>st</sup> of February to the 28<sup>th</sup>.  
The next meeting will be on the 19<sup>th</sup> of February.

The meeting was adjourned at 5:45 PM

Respectfully Submitted,  
Arielle Hayes