

Edgartown Affordable Housing Committee Meeting
Tuesday March 19, 2019 at 5:00 PM

Members in Attendance: Chairman Mark Hess, Nancy Trimper, Maria Ventura

Chairman Mark Hess opened the meeting at 5:00 PM

Minutes: March 5th minutes will be reviewed at next meeting due to lack of quorum.

Old Business:

Chairman Hess discussed the meeting he attended regarding the short-term rental tax. Chairman Hess informed the Committee and administrator that the people attending asked questions regarding aspects they did not understand and Adam Turner of the MVC clarified many points. Chairman Hess said that if the town of Edgartown were to hold onto the new funds the town plans to use them like CPC funds.

The assistant discussed the newest proposal from the Meeting House Place subdivision. Chairman Hess informed the Committee that he discussed what the Committee would like to change in the proposal after the discussion the Committee had at their last meeting. The Committee stated that the proposal seemed fair but the Committee would like the funds distributed to the Committee in a more timely fashion. The assistant read the letter she composed to the MVC regarding this matter and the Committee approved sending the letter to Christine Flynn of the MVC.

The assistant informed the Committee that she would receive a final check for \$19,500.00, from the developers of the Mariner's Way subdivision, after the sale of the closing of the first condominium. The assistant requested that the Committee meet regarding the Meshacket project to go over a numeric weighting system for the comparative criteria and any additional points that need clarifying. The assistant will compose an email to all committee members in order to arrange a time to have this meeting.

New Business:

The assistant discussed with the Committee the possibility of having an affordable housing presentation at the library in the near future. This presentation would be open to the public with a special invitation for the Police, fireman and any other similar town employees to discuss what the Committee does, has been doing, projects for the future and the resources that are available for affordable housing needs. The Committee discussed having James Hagerty send out an email to town employees to inform them of the presentation.

The assistant discussed resent refinancing requests that she had received.

The assistant informed the Committee that she had spoken to David Vigneault regarding the High St. properties. Mr. Vigneault discussed with the assistant that he discovered that CHAPA, (Citizen's Housing and Planning Association) was actually the monitor for the two properties. Mr. Vigneault will contact them in regards to this matter and will be in touch with the assistant.

The assistant asked the Committee if she could attend an MHP training program in June with Lucy Morrison. The assistant will give the Committee more information to the cost and specifics of the training once MHP releases that information. The Committee agreed that the training would be a good

idea and that once the assistant has all the information they will formally approve the training.

The Chairman informed the assistant of some discrepancies on the town website, the assistant will have the affordable housing page properly updated in the very near future.

Correspondence: The assistant discussed a couple emails she recently received with the Committee.

The Committee passed on a demo delay for 76 South Water Street.

The meeting was adjourned at 5:40 PM

Respectfully Submitted,
Arielle Faria