

Edgartown Affordable Housing Committee Meeting  
Tuesday May 28, 2019 at 5:00 PM

Members in Attendance: Chairman Mark Hess, Melissa Vincent, Christina Brown, Christine White, Maria Ventura, Tim Rush, Nancy Trimper

Chairman Mark Hess opened the meeting at 5:00 PM

Minutes: Tim Rush made a motion to approve the minutes from April 22, 2019 and April 30, 2019. Christina Brown seconded and the motion passed unanimously.

Old Business: Meshacket RFP update/next meeting dates. The assistant informed the Committee that Lucy Morrison and herself had worked out which ground lease they would use for this project. The assistant also informed the Committee that they were still in the editing process and it might take a little longer because the procurement officer (Juliet Mulinare) resigned her position. Ms. Mulinare told the assistant that she would be more than willing to continue work on the project as needed. The assistant would like to pick a date to work on the numeric matrix for the selection Committee to use at the next Meshacket meeting. The Committee discussed dates to meet to speak about the RFP and settled on meeting at 4:00 PM June 11, 2019 at the Edgartown library.

High Street update: The assistant informed the Committee that she was in touch with Carol Marine at Citizen's Housing and Planning Association (CHAPA) regarding the deed violations. The assistant will speak with Ms. Marine about how to proceed with these cases on Thursday May 30, 2019. The assistant will speak to the Committee about this conversation at the next Committee meeting.

Summer meeting dates and location: The next meeting will be held on June 11, 2019 starting at 4:00 PM. The following meeting will be held on Tuesday July 9, 2019 at 4:45 PM for the Trust and 5:00 PM for the Committee meeting. The last summer meeting will be held on August 13, 2019 at 4:45 PM for the Trust and 5:00 PM for the Committee meeting.

New business: Trust donation policies: Chairman Hess informed the Committee that questions have come up about the legalities of municipal trusts funding projects to 501c3s. Chairman Hess also informed the Committee that the Trust spoke on this to some length and came to the conclusion that there might be a need to make a standardized policy in regards to these types of requests if in fact it is legal to fund them at all. The Committee would like the assistant to attempt to locate the Committee by-laws. The assistant agreed to work on that.

Correspondence: There was no new correspondence.

The meeting was adjourned at 5:28 PM

Respectfully Submitted,  
Arielle Faria