

Edgartown Affordable Housing Committee Meeting

Tuesday August 13, 2019 at 5:00 PM

Members in Attendance: Chairman Mark Hess, Christina Brown, Tim Rush, Nancy Trimper

Chairman Hess opened the meeting at 5:00 PM.

Minutes: The minutes from June 11, 2019 were unanimously approved.

Old Business:

Meshacket Update: Chairman Hess discussed the ongoing progress of the Meshacket project as relayed to him by the administrator and Ms. Lucy Morrison.

High Street Update: Chairman Hess informed the Committee of the correspondence between the administrator and Carol Mariner of CHAPA regarding the High Street properties. Chairman Hess shared the wording of the deeds with the Committee.

The Chairman reviewed the correspondence that the administrator had with town counsel regarding giving funds to 501c3's and also the inability of the Trust to fund projects outside of the town of Edgartown. The administrator has in her possession the specific by-laws pertaining to these issues. The Committee would like the administrator to send a letter to Philippe Jordi of Island Housing Trust regarding his finding request for Perlman house, citing the restraints of the Edgartown Affordable Housing Trust.

The Committee reviewed the new site plan proposed for the Meeting House Place property. Although the new proposal intends to put in "affordable housing" units for sale, the proposed price range is for mid-income level residents which would put the units out of the "affordable housing" range. The Committee recognizes the need for this income range housing however. Otherwise, the new plan looks quite appealing.

New business: The Chairman shared the new monthly report required of every town department that the administrator put together for the month of July. The report was unanimously approved to be submitted to the town administrator.

The Committee discussed the buy-down property owned by Stephan Pond. Mr. Pond presented a bill to be paid by the Trust in the amount of \$4790.00 for spray foam insulation in the crawl space of the ceiling of the house and in the basement. This was agreed to be paid by the Committee some time ago according to Mr. Pond. The Committee has agreed to pay the bill after research is done, by the administrator, to find the agreement made. The administrator will look through past minutes in addition to research to verify how much was paid initially and what funds are left over for Mr. Pond's project. If approved by the Trust the Committee is willing to go over the budget if necessary.

The Committee decided that the next two Committee meetings will be held on September 3rd and September 17th. The Trust meeting will be held on September 17th.

Demo Delays: There were no new demo delays.

Correspondence: There was no new correspondence.

The meeting was adjourned at 5:40 PM

Respectfully Submitted,
Arielle Faria