## **Edgartown Affordable Housing Committee Meeting**

## Tuesday November 5, 2019 at 5:00 PM

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

Chairman Hess opened the meeting at 5:00 PM.

Minutes: The minutes from October 22, 2019 were reviewed. Tim Rush made a motion to approve, Nancy Trimper seconded and the motion passed with two abstentions.

## Old Business:

Chairman Hess informed the Committee that there was a discussion at the Trust meeting regarding the resale of Jennifer Morgan's property. It was the consensus of the Trust that after discussion with town counsel and DCRHA that the Trust would attempt to follow the deed rider and purchase Ms. Morgan's property for a maximum of \$420,000.00 pending a vote from the Committee and an appraisal and inspection of the property. After such inspections are made, the Trust will purchase the property less any damages that need repairing beyond normal wear and tear.

Christina Brown made a motion to pursue the acquisition of Jennifer Morgan's property on Chappaquiddick with the goal of keeping the property within the affordable housing program by purchasing the property for \$420,000.00 pending the appraisal and inspection, as written in the deed rider and less any repairs needing to be made, beyond reasonable wear and tear. Tim Rush seconded the motion and the motion passed unanimously. The administrator will inform town counsel of the Committee's decision.

The Committee discussed the timing of the sale and the process the administrator needs follow in order to make the purchase possible. The administrator agreed to write a letter to the Board of Selectman asking them to support the purchase of 28 Jason Drive.

David Vingault came before the Committee to help the administrator inform the Committee of the various properties up for potential resales in the Edgartown inventory. Mr. Vingault also explained to the Committee a potential alternative to the lottery process that the Committee could use for helping applicants for affordable homeownership properties in the future. Mr. Vingault had been presented with this option from a method CHAPA currently uses. Mr. Vingault will need to use a method for a resale that CHAPA has asked DCRHA to handle. The concept has applicants thoroughly fill out the necessary paper work needed to qualify for the housing offered, if they have filled out the paper work correctly, they are then able to go through the rest of the qualifications on a first come first served basis. There was discussion amongst the Committee members about the potential pros and cons of this concept. Mr. Vingeault went over his proposal for CPC funding for the DCRHA's rental assistance program for Edgartown residents. The Committee continues to support the efforts of this program.

The administrator informed the Committee that the Meshacket land lease and LDA are still in the hands of town counsel and the administrator will continue follow-up with them to make sure progress is moving forward.

The administrator updated the Committee on the current Meeting House Place DRI proposal.

## New Business:

Kevin Henry, the owner of 22 Bold Meadow Lane had his attorney contact the administrator to have the Committee approve an appraiser they have chosen to give an appraisal of the property with the

intent to resell his property as per the instructions of his deed rider. Christina Brown made a motion that Bill Cleary is an acceptable choice for this appraisal, Nancy Trimper seconded and the motion passed unanimously.

Demo Delays: There were no new demo delays.

Correspondence: There was no new correspondence

The meeting was adjourned at 6:05 PM

Respectfully Submitted, Arielle Faria