

**Edgartown Affordable Housing Committee Meeting**  
**February 13<sup>th</sup> 2018 at 5:00 PM**  
**Edgartown Town Hall**

Members in Attendance: Chairman Mark Hess, Vice-Chairman Tim Rush, Christina Brown

Chairman Mark Hess called the meeting to order at 5:00 PM

Minutes: Could not approve 1.23.18 minutes due to lack of quorum.

Old Business: Meshacket RFP update- The assistant and Mark Hess informed the committee members that town council informed them that there were title issues which will be resolved after a full land survey of the property. The completion of the RFP will happen after this issue is resolved.

Chasin lot: Christina Brown met with David Vingault regarding the lottery of Chasin lot. She will call him to tell him to move forward with the lottery.

Morgan woods follow-up: The assistant met with Quinn Retmier of TCB Properties/Morgan Woods to discuss their new non-smoking policy going into effect as of June 1, 2018. The assistant brought the outlined policy to the committee members and they were satisfied with how it was outlined. The assistant informed the committee that she also spoke to Quinn Retmier about the management office coverage when Quinn is away on business or on vacation. The response from Quinn was that anytime she's either on the phone or out of the office, there is an answering service that takes the phone call. They then forward the message to the appropriate place. When she's out of the office at a training, she still returns phone calls, voicemails, and emails. When she is not available, John Economos is the backup. There is full management and maintenance coverage 24/7 that can be accessed with the resident calling the main line. Lastly, the assistant said she spoke to Quinn about community building efforts and Quinn informed her there was an attempt to form a tenant lead committee that was started sometime back but has yet to come to fruition. The committee was satisfied with the assistant's efforts to answer their questions on this subject.

New Business: The Committee reviewed a letter from Matthew Rossi requesting support by the Committee for a special permit to buy a substandard lot. The Committee asked the assistant to put together a letter of support for this with a request for an added deed rider.

The Committee requested that the assistant compose a letter to Jen Morgan regarding the original agreement made and her future intentions with her property.

Correspondence: There was no new correspondence to review.

The meeting was adjourned at 5:50 PM

Respectfully Submitted,

Arielle Hayes