

## Edgartown Affordable Housing Trust Meeting Minutes

Tuesday April 17, 2017 at 4:45 PM

Members in attendance: Chairman Tim Rush, Mark Hess, Margaret Serpa, Christine White

Tim Rush opened the meeting at 4:45 PM

Mark Hess made a motion to approve the March 6, 2018 minutes. Margaret Serpa seconded and the motion passed unanimously.

The assistant presented a bill from Reynolds, Rappaport, Kaplan & Hackney for services rendered in February regarding Meshaket in the amount of \$2,936.50. Mark Hess made a motion to approve the payment of this bill and Christine White seconded the motion. The motion passed unanimously.

The Trust reviewed and unanimously approved the payroll of the assistant in the amount of \$2000.00.

The Trust reviewed and approved accounts.

Main Account (#8300): \$848,495.72

Meshaket Account (#8310): \$234,642.50

Salaries: \$18,500.00

Town Counsel: \$3,183.70

Office Supplies: \$350.00

Audit: \$4,200.00

Advertising: \$244.00

Buy-Down Rehab: \$6,697.46

Mark Hess made a motion to re-appoint Tim Rush to the Edgartown Affordable Housing Trust. Tim Rush accepted. The Trust approved this unanimously.

There was no new business.

The meeting was adjourned at 4:55 PM

Respectfully Submitted,

Arielle Hayes

