

Edgartown Affordable Housing Committee Meeting
Tuesday August 14, 2018 at 5:00 PM

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

Mark Hess opened the meeting at 5:00 PM

The Committee reviewed the minutes from July 17, 2018. Nancy Trimper made a motion to accept amended minutes, Christine White seconded and the motion passed unanimously.

Old Business: Mark Hess briefly discussed the meeting regarding Jennifer Morgan with the Committee as he was absent from the last meeting. Mark Hess made a motion that we keep it in our records to correspond with whom-ever necessary, that it is our firm and final position that the Edgartown Affordable Housing Committee, while sympathetic to the situation of the homeowner, will not recommend any changes to the original agreement put forth by the zoning board in 2009. The motion passed unanimously.

Chasin lot: The assistant recommended to the Committee that this lot be considered carefully given the Jennifer Morgan situation on Chappaquidick. The assistant suggested being very careful about income levels and being able to get a buyer with a high enough AMI so that they can afford to build and live in the home. Alternatively, the assistant suggested at David Vingault's recommendation that the committee consider putting a house on the lot before it is lotteried off. Melissa Vincent asked if there is a way to put a modular on the lot with CPC funds of say 150,000 and have a 2 -bedroom modular and lottery it off for \$200,000.00 Margaret Serpa explained to the Committee that CPC funds have basically run out. Mark Hess recommended the Committee use the field club money. Melissa Vincent mentioned a case where a woman inherited a piece of land, went to a bank and was approved for a 175,000.00 loan and got a 4-bedroom colonial modular home constructed. TRI put \$25,000.00 in to finish it off. She was at 70% AMI. Tim Rush voiced concern that the restrictions on the lot may not make this possible. The assistant informed Tim that they just have to approve the plans. The assistant will be in touch with David Vingault regarding this.

Morgan Woods: The assistant informed the Committee that Quinn Retmier is leaving Morgan Woods September 14, 2018 and being replaced by Lucy from Island elderly housing. There will be a 3-week overlap where Quinn will train Lucy. Quinn is still going to be with TCB but will be on the Cape. Melissa Vincent expressed concern about some of the complaints that she has encountered regarding Morgan Woods. The Committee would like the assistant to invite Quinn and Lucy to the next meeting.

The Committee decided that the next two meetings will be held on September 11th and September 25th.

The assistant informed the Committee that she will be sending them links to other town housing websites to give the members ideas for what they may like to see on the Edgartown Affordable Housing site.

Membership: The assistant informed the committee that there was still an open spot on the Trust and that Maria Ventura agreed to fill the position. Mark Hess asked the assistant to check with the town clerk to find out when Joseph Robert's term is over and ask the town clerk what the procedure for this is. The assistant agreed to go through the steps to appoint Maria. The Committee voted unanimously to request the selectman allow for the appointment of Maria Ventura.

Clinton Fisher: The assistant informed the committee that Clinton Fisher has still not built a house on his property even though the property was purchased in 2005. The assistant was asked to contact Mr. Fisher to inquire if he will attend the next meeting as it has come to the attention of the Committee that he has not fulfilled his obligation to build on his lot. Town can ask Dukes County Regional Housing Authority to help with this situation.

Demo Delays: The Committee voted unanimously to pass on 22 Kent Harbor.

The Committee established that the meeting on the 25th will be an executive session.

Tim Rush inquired to the assistant if she could find out if a property is owner occupied by Linda Cryer at Pease's Point and High street currently. The assistant will speak to David Vingault regarding this matter.

The meeting was adjourned at 6:00 PM.

Respectfully Submitted,

Arielle Hayes