Edgartown Affordable Housing Committee Meeting Tuesday October 9, 2018 at 5:00 PM

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

Chairman Mark Hess opened the meeting at 5:00 PM

Minutes: Christine White made a motion to accept minutes from September 25, 2018. Tim Rush seconded the motion and the motion passed unanimously.

Old Business: Sean Murphy presented to the Committee the offer from Meeting House Place subdivision with no change to the offer from April 2018. The Committee will deliberate on the offer after consultation with the Martha's Vineyard Commission.

Chasin lot: Juliet Mulinare spoke to the committee about procurement possibilities for this property. The assistant will look into the process for acquiring this property through town counsel.

Pierre Vaillancourt presented the CPC application on behalf of Island Elderly Housing. IEH requested \$150,000.00 from the town of Edgartown (\$500,000.00 Total. from all towns) to build an additional 5 units on land they already own at Aidylberg Village (38 Wing Rd. Oak Bluffs, Ma) IEH is working on the wording for town preference but thinks that they will be able to make that happen. Tim Rush made a motion to support the IEH application. Christine White seconded and the motion passed unanimously.

Philippe Jordi presented two applications on behalf of Island Housing Trust.

IHT's first request was for the Hanover House workforce housing project. The funds for this project will go towards the purchase and renovation of the 16-bedroom Hanover House Inn to serve as year-round workforce housing. Christine White made a motion to support this application. Tim Rush seconded and the motion passed unanimously.

IHT's second request was for the Edgartown Housing Buy-down program. The funds for this project will go towards the purchase and renovation of Edgartown homes to be sold affordably. Tim Rush made a motion to support this application. Christina Brown seconded and the motion passed unanimously.

Mr. Jordi discussed other projects he will potentially seek support from EAHC for in the future. The Committee was open to supporting these projects in the future when they are presented.

David Vignault previously presented the CPC application requesting \$112,000.00 for the town of Edgartown's island rental assistance program. Christine White made a motion to support this application. Tim Rush seconded and the motion passed unanimously.

The EAHC assistant presented an application to the Committee forwarded to her by the County of Dukes County with correspondence from Karen Tewey regarding purchasing and building housing for a homeless shelter, location to be determined. Nancy Trimper made a motion to support the application. Christina Brown seconded. Two members abstained and two members opposed. The motion did not pass as there were not enough positive votes.

New business: The next committee meeting will be held on October 30, 2018 at 5:00 PM The Committee passed on demo delays for 9 Green Hollow Way and 66 North Water Way. The meeting was adjourned at 6:28 PM Respectfully Submitted,

Arielle Hayes