

Edgartown Affordable Housing Committee
Meeting April 16th, 2014 at 3:30 PM
Selectmen's Meeting Room – 1st Floor Town Hall

Members in Attendance: Timothy Rush Vice-Chair, Tom Soldini, Joseph Roberts, Melissa Vincent
Staff in Attendance: Lucy Morrison, Administrative Assistant

Tim Rush called the meeting to order at 3:34 PM.

The previously approved minutes from March 5th were reviewed. Tom Soldini moved to approve to the minutes from March 19th. Melissa Vincent seconded, and the minutes were unanimously approved.

Tim Rush and Melissa Vincent were reminded to send letters to the Selectmen asking to be re-appointed to the Committee as their term will be expiring on April 30th.

Paul Moreau, the Edgartown Representative to the Island Housing Trust Board, will need to be re-appointed, as his term will also be expiring on April 30th. Melissa Vincent moved to re-appoint Mr. Moreau to the Island Housing Trust and proposed a letter be sent to the Selectmen. Tom Soldini seconded, and the motion passed unanimously.

Tom Soldini moved that Mark Hess be re-appointed to the Edgartown Affordable Housing Trust. Melissa Vincent seconded, and the motion was unanimously approved.

The Edgartown Affordable Housing Trust is short two members: one from the Committee, and one at-large. An ad has been placed in the paper for an at-large member. The Committee will nominate a new Trust member at the next meeting when more members are present.

The Committee discussed the 6th street lots. The lots were transferred to Affordable Housing several years ago. The Committee needs to finalize the details of the process of awarding the lots, and the step-up program criteria. This issue will be discussed at a later meeting when more members are present.

Melissa Vincent gave an update of the situation at Morgan Woods. The Executive Director will be moving on-site, and the administration has hired a replacement Maintenance Manager who will be living off-site.

The Committee discussed the developments with the Edgartown Lofts Project. Now that the project has been downsized to eight apartments, the Committee was unsure if the developer is still required to make a contribution to Affordable Housing. Christina Brown and David Vigneault will be consulted on the matter. The MVC will be meeting on April 17th at 7 PM.

The next Committee meetings were scheduled as follows: May 7th and 21st; and June 4th and 18th at 3:30 PM.

The Trust meetings were scheduled for May 21st and June 18th at 5 PM.

The website will be updated to show the correct meeting dates and times (the first and third Wednesdays at 3:30 PM), and the specific dates will be added to the Agenda Calendar.

The meeting was adjourned at 4:00 PM.

Respectfully Submitted,

Lucy Morrison