

Edgartown Housing Trust Meeting Minutes January 24 2013

Members Present: Tim Rush, Margaret Serpa, Mark Hess , Christina Brown
Member Absent: Susan Markwica:

Minutes from December 13. 2012 were approved as written.

Bills presented for payment:

1. \$1,282.50 for Administration work completed. Motion was made seconded and passed unanimously to pay the bill presented out of the Housing Trust Fund.

Budget Review

\$31,738.76 still remained from the operating budget of \$37,000.00 for FY13
Restricted funds remained at \$505,016.00 and unrestricted funds were \$55,509.00.

Habitat for Humanity funding request:

Motion was made, seconded and passed unanimously to contribute \$2,500.00 towards the septic repairs for the 11th street home on the condition that the Edgartown Board of Selectmen approve such payment from the Housing Trust Fund.

Next Trust meeting was scheduled for Monday February 11 at 3:30

Respectfully Submitted by

Sibel Suman