

Affordable Housing Committee Meeting minutes August 8, 2013

Members present: Mark Hess, Janet Hathaway, Tim Rush, Christina Brown, Joseph Roberts

Members Absent: Melissa Vincent, Christine White, Sharon Purdy (Alternate)

Other present: Christine Flynn, Tom Soldini, Margaret Serpa, Susan Markwica

Meeting opened at 4:30

Minutes Motion was made, seconded and passed to approve the minutes from June 27 as amended. Three votes to approve, and two abstentions. There were no meetings held in July.

CDBG Applications: Mark welcomed Christine Flynn from the MVC to the meeting. Christine came before the Committee to discuss updating the FY14 Community Development Block Grant applications. Edgartown had received over \$816,000 in grants for FY13 to be shared with Chilmark and Aquinnah. These grants covered childcare subsidies and housing rehabilitation needs addressed by TRI for 77 families. The focus for the Committee will be on the housing section of the application and Christine offered to be of assistance with the changes and edits. The Committee thanked Christine for attending.

CPC Application: The Committee decided they would need more information on funds available before they started discussing applications. Motion was made, seconded and passed unanimously with 4 votes to reappoint Tim Rush as the Housing Committees representative to the CPC.

Meshacket Mark stated he was awaiting a response from the Selectmen to go ahead and have Dick Barbini go to Boston with the proposed preliminary plan to discuss the moth situation with NESP.

Other Business

The final complete version of the Housing Needs Assessment study is due to come out in October. Mark stated that he wanted a letter to go out thanking Bob Clay for his time on the Housing Needs Assessment Committee.

Mark announced with regret that Janet will be leaving the Committee as she will be moving to another island town.

The Committee discussed the fall schedule and decided to maintain their 1st and 3rd Thursday of the month. Next Committee meeting scheduled for September 5 at 4:30.

Respectfully Submitted,

Sibel Suman