Affordable Housing Committee Meeting October 17, 2013

Members Present:

Mark Hess, Janet Hathaway, Christina Brown, Christine White, Joseph Roberts,

Members Absent: Tim Rush, Melissa Vincent

Others Present: Tom Soldini, Susan Markwica, Margaret Serpa, John Economos, Maria Lopez

Minutes from October 3, 2013 were approved as amended.

<u>Sixth Street Lots</u> The Committee discussed their recommendations for the 3 $\frac{1}{2}$ acre affordable housing lots on 6^{th} Street with Selectmen Chairman Margaret Serpa.

- 15 to 20 year deed restriction
- 1st time home owner with the exception for "displaced homemakers"
- Edgartown resident and/or worker
- Income limits of 140%AMI
- Asset limits
- Full screening and income verification through DCRHA

Margaret stated that they may be able to have the Town provide the for the road and water but the septic installation and utilities would be the responsibility of the lot recipients. A letter with the Committees recommendations will go to the selectmen.

John Economos from TCB introduced Maria Lopez the new Property Manager of Morgan Woods to the Committee. Because of the change in their staffing they missed the CPC application deadline. Janet suggested that they seek left over CPC funding that David may have earmarked for Edgartown. John and Maria gave an update of the status of the rental units and stated they would be interested in exploring the possibility of developing Mehsacket. They will reply when the RFP is made public.

A donation of \$1,500.00 from Grace and Brion McGroarity was presented to the Committee as part of an MVC DRI decision. Motion was made, seconded and passed to accept the donation.

Mark announced that Janet will no longer be serving on the Committee as she will be moving to Oak Bluffs. Mark Publicly thanked Janet for her many years of service and dedication to the cause of affordable housing in Town. Mark asked if there would be anyone interested in serving on the Committee. Tom Soldini sated he would be.

Next meeting scheduled for November 4 2013

Respectfully Submitted

Sibel Suman