Nov. 27, 2018 West Tisbury Affordable Housing Committee Minutes

Present: Larry Schubert, Mike Colaneri, Jefrey Dubard, Angela Prout and Rise Terney

Absent with Regrets: Susan Feller and Ted Jochsberger

Also Present: Rhonda Conley and Keith McGuire

Mike made a motion seconded by Jefrey to accept the 11-13-18 minutes as written.

VOTE 2 YES 0 NO 3 ABSTAIN

INVOICES

Mike made a motion seconded by Angela to reimburse Keith McGuire for the first year of the accessory apartment website cost of \$122.40. VOTE 5 YES 0 NO

ANNOUNCEMENTS AND CORRESPONDENCE

Lotties Way: Rhonda stated she sent the letter to Aluia and Richards stating the maximum resale price of \$265,000.00. After a short discussion it was decided that there should be an inspection of the property to assure it is in good condition. Jefrey gave Rhonda the name of a home inspector. She will contact. *Mike made a motion seconded by Rise to hire a certified home inspector with charges not to exceed \$500.00.* **VOTE 5 YES 0 NO**

NEW BUSINESS

Aidylberg CPC Application: Rise told the members that the CPC is looking favorable on the Aidylberg funding.

IHT CPC Application: Rise reported the legal opinion on this project does not allow CPC funding. **Huseby:** There was a discussion of the Huseby development and the use of CPA funds. As the project is targeted for teachers there does not seem to be a way for CPC to support the project. Larry does not believe AHC should either as it would not support fair housing rules.

ONGOING BUSINESS

16 Old Courthouse Rd: The committee reviewed the draft RFP papers (see attached). **Housing Bank:** The members talked about the push for a short term rental tax on Air B and Bs. If this can be passed the income could be another source for affordable housing.

2020 Budget: This is due by the end of Dec. The committee decided to discuss at next meeting.

Adjourned at 8:30 PM

The next meeting will be Dec. 11, 2018 at 6:45 PM in the second floor conference rm. The next AHT meeting will be Dec. 11, 2018 at 6:30 PM in the second floor conference rm.

Respectfully submitted by Rhonda Conley