

Oct. 11, 2016
West Tisbury Affordable Housing Committee
Minutes

Present: Larry Schubert, Mike Colaneri, Henry Geller, Glenn Hearn, Ted Jochsberger,
Angela Prout and Vickie Thurber

absent with Regrets: Susan Feller

Also Present: Rhonda Conley, Phillipe Jordi (Island Housing Trust Executive Director) and
member of town

ANNOUNCEMENT

Housing Production Plan: Ted and Henry reported that after all the meetings that a survey draft will be presented Jan. 17, 2017.

ONGOING BUSINESS

Fire Station Lot: Larry led off the meeting with discussion at the FinCom meeting just attended by Mike, Jordi and him. at that meeting there was a discussion about what local preference is and the RFPs as well as IHT's new request for additional funding which IHT plans on asking from all island towns. **Larry and Mike informed the FinCom that the RFP was already voted upon and accepted with the 70% local preference.** Larry stated that including other towns in the preference could revoke the RFP and the town would have to start all over again. The discussion on the issues of local preference and including the other towns was thoroughly discussed with Jordi. Larry would like a Point Bulletin for town meeting explaining local preference and how the lottery would work. Henry stated to Jordi the contract (RFP) has been approved and needs to be followed and requested that an official document be sent to the FinCom that Jordi will obey the RFP local preference and withdraw his request from the various towns stating preference will be given to those that contribute. ***Vickie made a motion seconded by Mike that Island Housing Trust withdraw their CPC request for funding for the Fire Station Project from the island towns stating that they will receive preference for an apartment. VOTE 7 YES 0 NO***

Jordi will also send a letter to the selectmen on this issue.

Rhonda presented the Land Disposition Agreement for review as the time was short the committee decided to have Rhonda and Larry review and get back to town council. **Larry made a motion seconded by Vickie that after Larry and Rhonda review the document they send back to town council for corrections. VOTE 7 YES 0 NO**

INVOICES

Mike made a motion seconded by Vickie to pay invoices involving Rhonda attending the Trust training and food she purchased for the Housing Production Plan forum. These were 2 vouchers 1. \$25.00 workshop, 2. \$64.24 food and the SSA cost \$77.50.

Further subjects were delayed till a future meeting due to time.

Adjourned at 8:30 PM

**The next AHC meeting will be Oct. 25, 2016 at 7 PM in the 2nd floor conference rm. at town Hall.
the next AHT meeting will be Oct. 25, 2016 at 7:15 PM in the 2nd floor conference rm. of Town Hall.**

Respectfully submitted by Rhonda Conley