

July 26, 2016
West Tisbury Affordable Housing Committee
Minutes

Present: Larry Schubert, Mike Colaneri, Henry Geller, Glenn Hearn, Ted Jochsberger and Susan Feller

Absent with Regrets: Angela Prout and Vickie Thurber

Also Present: Rhonda Conley, Phillipe Jordi and Derrell Bazy from Island Housing Trust and Richard Knabel

Mike made a motion seconded by Glenn to accept the 7/12/16 minutes with the correction to invoice vote to include Ted as the seconded in motion. **VOTE 5 YES 0 NO 1 ABSTAIN**

Announcements and Correspondence

John Powers Retirement: Rhonda told the committee there will be a retirement party for Powers sometime in Aug. Date to be determined.

Nantucket's Housing Bank: Susan stated the Housing Bank issue on Nantucket is presently in state legislation.

Ongoing Business

Fire Station Lot (565 Edgartown-West Tisbury Rd.): Larry stated the purpose of the AHC meeting with the RFP responder, Island Housing Trust (IHT) reps Jordi and Bazy was to satisfy questions the AHC members had about IHT's response. This was the directions from RFP consultant, Leedara Zola. The questions were addressed by IHT (see attached). A review satisfied the AHC. ***Mike made a motion seconded by Susan to recommend to the West Tisbury Selectmen to accept and award the RFP to Island Housing Trust. VOTE 6 YES 0 NO***

Rhonda has asked to be on Selectmen's agenda Aug. 3rd.

There was a short discussion of how to move forward. There was a back and forth as to whether a ground lease or land disposition was the proper form to use. As this must first be voted by the selectmen it was left till that vote. At that time if selectmen vote yes it will go to town counsel for review and proper transfer procedure. The issue of whether the ground lease had to go back to town meeting was discussed with members under the impression this issue was covered with a warrant article at the special town meeting in the fall of 2015. Rhonda will look up the warrant article. If all goes well with the selectmen IHT will start their outreach to abutters and the public. They will schedule a public meeting to present their plans for the development. The other decision the AHC needs to make is the name of the development.

The water tank replacement and cost was discussed with the Affordable Housing Trust. This price as stated by Mike will be \$70,000.00 more than is in the predevelopment funds. This cost will need to be discussed with the Selectmen.

Clements Refinance: Rhonda received from town counsel the forms for signature (Certificate of Approval, Permitted Mortgage Agreement, and Subordination of Mortgage). Larry will sign and have notarized his signature and leave for the Selectmen to sign. Rhonda has requested to be on the Selectmen's agenda Aug. 3rd.

CPC Eligibility Application: Rhonda told the committee the application has been filed.

Lambert's Cove Lot: No report

School Lot-Old County Rd. Update: No report

New Business: None

Reports: None

Adjourned at 8:30 PM

The next Affordable Housing Committee meeting will be Aug. 9, 2016 at 7PM in the 2nd floor Town Hall conference rm.

The next Affordable Housing Trust meeting will be Aug. 23rd at 7:15 PM in the 2nd floor conference rm.

Respectfully submitted by Rhonda Conley