April 19, 2016 West Tisbury Affordable Housing Committee Minutes

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

Angela Prout and Vickie Thurber

Absent with Regrets: Henry Geller **Also Present:** Rhonda Conley

Mike made a motion seconded by Ted to accept the 4/5/16 minutes as written with spelling corrections.

VOTE 6 YES 0 NO 1 ABSTAIN

INVOICES

Mike made a motion seconded by Glenn to recommend to the Affordable Housing Trust to pay invoices to Reynolds, Rappaport...attorneys for refinancing review of Rooney and Hoff documents totaling \$1,869.00, and \$881.00 for Fire Station Project; and \$3,000.00 to Fire Station Project Consultant. Leedara Zola. VOTE 7 YES 0 NO

ANNOUNCEMENTS and CORRESPONDENCE

Water St. Apt.: DCRHA has started the advertising for the Water St., VH Apts. These will be lottery decided.

NEW BUSINESS-None

Reports

ZBA: Larry reported that ZBA members went to the Planning Board to discuss language changes for Special Permit. Discussed accessory apartments and selling house and whether a non-year round resident buyer may rent the accessory apartment. Vickie said the year round requirements should be removed from the bylaw. No recommendations yet with members deciding to discuss at a future meeting.

No other reports.

Meeting recessed at 7:15 for AHT meeting Reconvened at 7:25 PM

ONGOING BUSINESS

Fire Station Lot: The committee discussed the Consultant and Town Counsel recommendations to the RFP: Opening of RFP responses were recommended to be opened the following day of receiving and not at a Selectmen's meeting, Readiness to Proceed and Timelines should not set a specific time but just state in a reasonable time frame with dates left open. After a discussion of

This it was decided to accept the recommendations of the Consultant. *Mike made a motion seconded by Glenn to accept the recommendations for the RFP.* VOTE 7 YES 0 NO

Mike encouraged all members to attend the Selectmen's meeting on the 27th when the selectmen will discuss and vote on the RFP.

Refinance Cover Letter: Larry read revised cover letter (see attached). *Mike made a motion seconded by Vickie to approve the letter and send out to present affordable home owners.* VOTE 6 YES 0 NO 1 ABSENT

Adjourned at 8:15 PM

The next AHC meeting will be May 10th at 7 PM in the 2nd floor conference rm. of Town Hall. The next AHT meeting will be May 24th at 7:15 PM in the 2nd floor conference rm. of Town Hall. Respectfully submitted by Rhonda Conley

Attachment



TOWN OF WEST TISBURY

AFFORDABLE HOUSING COMMITTEE
P. O. Box 278

West Tisbury MA 02575-0278 508-696-0102 affordhouse@westtisbury-ma.gov

April 20, 2016

Dear Affordable Home Owner:

The West Tisbury Affordable Housing Committee has dealt with several refinancing and sale requests of affordable homes in the recent past. The Affordable Housing Committee has decided to clarify the process for both refinancing your affordable home and sale of such. Enclosed with this letter you will find the procedures that need to be followed when refinancing or selling your affordable home in the future.

We hope these forms will clarify how these procedures are to be handled and help you understand the necessity for following them. . Any questions or comments will be appreciated. As always the committee and staff are here to assist you with all affordable housing issues. Rhonda Conley, the Affordable Housing Committee administrative assistant is available at the email above or by phone at 508-693-3925 and has office hours every Thursday 8:30 to 10:30 AM. The committee meets every 2nd and 4th Tues. of the month at 7 PM in the 2nd floor conference room in Town Hall unless otherwise posted.

Sincerely,

Larry Schubert, Chair West Tisbury Affordable Housing Committee

Drafted 4-20-16