

July 14, 2015
West Tisbury Affordable Housing Committee
Minutes

Present: Joanne Scott, Mike Colaneri, Henry Geller, Ted Jochsberger, Larry Schubert and Vickie Thurber

Absent with Regrets: Glenn Hearn

Also Present: Rhonda Conley, Michael Holtham, Dana Recendez and Pam Thors

Vickie made a motion seconded by Henry to accept the minutes of 6/23/15 as written.

VOTE 6 YES 0 NO

INVOICES

MIKE made a motion seconded by Vickie to pay legal invoices from town counsel of \$75.25 for work on the Welles property and \$1,755.50 for work on the resale of Flanders property and refinancing of the Greene property. VOTE 6 YES 0 NO

ANNOUNCEMENTS AND CORRESPONDENCES

Hurd Lot Creation: Rhonda stated she sent Leslie Hurd the information on creating an affordable lot with a house on it.

NEW BUSINESS None

ONGOING BUSINESS

Fire Station Lot: Discussed at Trust meeting. See their minutes.

ISLAND HOUSING TRUST (IHT) Proposal: The committee discussed whether under the affordable housing regulations of CPC funds they can support the IHT request for funding of their Partnership for Accessory Apartment Program. The majority thought this was a question for town counsel. ***Vickie made a motion seconded by Mike to invite IHT to a meeting to explain the affordable in perpetuity component. VOTE 6 YES 0 NO***

Board Reports None

Welles Property: The legalities of Mike and Vickie's proposal to Mr. Welles's needs face to face discussion with town counsel they believe. Rhonda had sent the question to Cindy Wansiewicz but she was on vacation. ***Mike made a motion seconded by Ted that Vickie and Mike are allowed to talk with Wansiewicz and ask her to attend an executive session meeting. VOTE 5 YES 0 NO 1 ABSTAIN***

Rhonda stated she spoke to Sean Conley of the Historical Committee about their requirements if the property is purchased as to building retainment. Mr. Conley stated he thought the Historical Committee would not have problems with the buildings being demolition. There is a process that must be adhered to he stated which requires an application through the Historical Committee that must be signed by the purchaser and seller.

Income Qualifications for Affordable Homes: Mike brought up the income qualification process for affordable home resales and how income levels are determined. It was decided that this issue needs addressed and figured out. According to the bylaw an eligible purchaser must meet the Affordable Housing Committee's guidelines.

Adjourned at 8:15 PM

The next Affordable Housing Committee meeting will be July 28, 2015 at 7PM in the Howes House.

The next Affordable Housing Trust meeting will be July 28, 2015 at 7:15 PM in the Howes House.

Respectfully submitted by Rhonda Conley