

**April 25, 2017**  
**West Tisbury Affordable Housing Trust**  
**Minutes**

**Present:** Skipper Manter, Larry Schubert, Mike Colaneri, Susan Feller, Glenn Hearn and Angela Prout, Kent Healy

**Absent with Regrets:** Cynthia Mitchell, Ted Jochsberger and Vickie Thurber

**Also Present:** Rhonda Conley

Mike made a motion seconded by Angela to accept the 3/28/17 minutes as written with the correction to Fernandez's post as MA House of Representative. **VOTE 6 YES 0 NO 1 ABSTAIN**

**INVOICES**

**Town Counsel:** Rhonda presented the invoice from Reynolds, Rappaport, Kaplan and Hackney for legal expenses on the Scotts Grove (Fire Station) Project. ***Mike made a motion seconded by Glenn to pay the invoice of \$376.00.***

**VOTE 7 YES 0 NO**

Rhonda told the committee there has been a change as to how the committee must report to the CPC funds from CPA. This involves a Municipal Affordable Housing Trust expenditure form that the CPC will use to file with Dept. of Revenue CPA Projects Report (CP-3).

**ANNOUNCEMENTS AND CORRESPONDENCE**

**Fair Housing Seminar:** Rhonda suggested that this would be a good opportunity to learn more on the Fair Housing Laws. The committee decided after a short discussion that the information could be obtained without attending the workshop.

**Scott's Grove:** Rhonda stated that the CPC had sent a congratulatory letter on the warrant article for the \$50,000.00 in CPC funding for the water tank at Scotts Grove Affordable Housing development.

**ONGOING BUSINESS**

**Scotts Grove (Fire Station):** Rhonda told the committee that Jen and she were reviewing the ground lease and RFP for any final tweaks and that Jen have asked the IHT for new financials proving they will have the funding. There was a discussion on local preference and what that means and how long it last, whether it should be considered for rental properties, how the process works according the Fair Housing Rules and how it affects funding for IHT. As the local preference is for West Tisbury residents IHT cannot offer other island towns any preference for a unit to receive funding from their town CPCs. Therefore IHT has asked the West Tisbury CPC to carry the funding with a town bond and more CPC funds.

**NEW BUSINESS**

None

Adjourned at 8PM

**The next Affordable Housing Committee meeting is May9th at 6:30 PM in the 2<sup>nd</sup> floor conference rm. of Town Hall.**

**The next Affordable Housing Trust meeting is May 23<sup>rd</sup> at 7:15 PM in the 2<sup>nd</sup> floor conference rm. of Town Hall.**

Respectfully submitted by Rhonda Conley