DRAFT 2

**West Tisbury Affordable Housing Committee**

**Sept. 27, 2022**

**Minutes**

**Present:** Jefrey Dubard, Ted Jochsberger, James Klingensmith, Larry Schubert, Rise Terney and Amy Upton

**Absent with Regrets:** Mike Colaneri

**Also Present:** Rhonda Conley, Christy Philips, Bill Bennett, Philippi Jordi, Doug Ruskin and MV Times reporter and other members of the public

Schubert made a motion seconded by Terney to accept the 9-13 2022 minutes as written.

**VOTE 5 YES 0 NO 1 ABSTAIN**

**UPDATES**

**School Lot:** No report

**Island Co-Housing:** No new monitoring agent yet. Conley will speak with DCRHA Director, David Vigneault as to whether an agent has been found. Dubard said he can speak to Vigneault about the monitoring agent The Community Builders (TCB).

**15 Rock Pond Rd.:** Schubert reminded the members that back in June the committee gave the chair the okay to inquire into the misuse of 15 Rock Pond Rd. Sending letters was not done improperly on purpose stated Schubert. Jochsberger said chair trying best to settle the matter. Dubard said clearly made mistake sending out letters and should send a letter of apology to Philips. Also, he asked that a letter be sent to Geoghen Coogan, Phillips attorney, as to history and present. Dubard made a motion to write an apology letter. Jochsberger made a motion seconded by Terney to table the apology motion. **VOTE 4 YES 2 NO**

**401 State Rd.:** In the last several weeks Terney stated that emotions ran high on the issues and members need to be careful with their language. The need to keep their personal feelings separated from what is public and private. All personal letters must not be viewed as representing the committee. Schubert believed personal feelings were being expressed too much. He said need to leave animosity behind and not to annoy each other. Schubert requested AHC focus on anything can do to have more housing. Upton was put off by lack of cordiality. She stated that 401 was very upsetting and should ask South Mountain back. She said members need to find housing solutions not negativity and problems. Reorganize in a more positive approach Upton suggested.

Dubard said keep in mind AHC meaning behind who are all in need and despair.

Terney believes IHT will find someone else to replace South Mountain.

Jochsberger commented that a responsible resolution to design is needed as well as the responder following the request of important points AHC made in the RFP. Schubert said it is time to move forward.

Adjourned at 7:41 PM

The next meeting will be Oct. 11, 2022 at 6:30 PM via zoom

Respectfully submitted by Rhonda Conley