**April 27, 2021**

**West Tisbury Affordable Housing Committee**

**Minutes**

**Present:** Mike Colaneri, Ted Jochsberger, Jefrey Dubard, James Klingensmith, Susan Silk

and Rise Terney

**Absent:** Larry Schubert

**Also Present:** Rhonda Conley and David Vigeault, Executive director of Dukes County Regional Housing Athority

Colaneri made a motion seconded by Silk to accept the minutes of 4-11-2021 as written.

**VOTE 5 YES 0 NO 1 ABSTAIN**

**ANNOUCEMENTS AND CORRESPONDENCE**

**Letters to Editors:** Ted presented letters to be sent to island newspapers (see attached). ***Colaneri made a motion seconded by Klingensmith to send letters to editors of the MV Times and Vineyard Gazettee asking for support of Article #6 at Town Meeting on May 18,2021.* VOTE 6 YES 0 NO**

**INVOICES**

**Signs:** Conley stated that reimbursment to Barbara Silk for purchase of signs, asking for a yes vote on Article #6, was in process by town accountant.

**ONGOING BUSINESS**

**89 Pin Oak Circle:** Vigeault reported that an eligiblity letter stating Martha MacGillivray met the eligibility requirements to purchase 89 Pin Oak Circle had been sent to AHC. He also said that they are looking for a 30 year fixed mortgage with not too many points.

**Covenant Changes:** The committee discussed the issue of may and shall within the resale clause of the covenant with the conclusion to change may to shall. Another part of the covenant (inheritance) was also discussed with no conclusions. Further discussion will be needed to discuss clarification of duties of Monitoring Agent and other parts of the covenant.

***Colaneri made a motion seconded by Silk to change Clause 3 of the covenant Resale and Transfer to say shall instead of may where may is used.* VOTE 6 YES 0 NO**

**16 Old Courthouse Road:** Colaneri and Jochsberger attended the groundbreaking ceremony for 16 Old Courthouse Road.

Terney, volunteering to take charge of a plaque for this site, will be doing some research to present to the committee, as to where it should be, how it should be mounted and possible information to place on it. Colaneri told her she may want to talk to Keith MacGuire (IHT) for some help. Jochsberger suggested she look at the plaque in Scott's Grove. Rhonda will check into whether there is a policy dealing with plaques.

**57 Rustling Oaks:** Colaneri reported that Island Housing Trust (IHT) has purchased the property at 57 Rustling Oaks. IHT may sale but is also looking into rental possiblities.

**401 State Road:** There was a lengthy discussion of speaking at Town Meeting about 401 State Road. Members were not united on what should be said and what should not. Some believed should not talk about what going to do with property specifically where others believed should speak to possible uses. It was decided that Silk could be heard first of the AHC with each member speaking if they wished. Until the property has passed at Town Meeting Colaneri believes that a discussion of what each would like to see on the site is premature.

Adjourned at 7:30 P.M.

**The next meeting will be May 11, 2021 at 6:30 P.M. by Zoom meeting. Information may be found on the town website.**

Respectfully submitted by Rhonda Conley