

April 2, 2019
West Tisbury Affordable Housing Committee
Special Meeting
Minutes

Present: Larry Schubert, Mike Colaneri, Susan Feller, Ted Jochsberger, Angela Prout and Rise Terney

Absent with Regrets: Jeffrey Dubard

Also Present: Rhonda Conley

16 Old Courthouse Rd. There was a short discussion of the project and the RFP. Rhonda told the committee that the Selectmen voted to approve the RFP with one change. They agreed to the RFP with the change that there will only be one structure housing two units.

Susan made a motion seconded by Rise to change the RFP to read that there will be only 1 structure holding 2 units. VOTE 6 YES 0 NO

Rhonda will contact Leedara with the information to change the RFP. Rhonda will change the outline specs to fit the change. She will speak to Jen about the procurement and advertising and Leedara about setting the dates on the RFP with Jen.

MVC HOUSING POLICY: Ted had his comments prepared. Rhonda also had her comments. Mike suggested Rhonda combined the comments and send onto the MVC.

Adjourned at 7PM

The next AHC meeting will be April 23, 2019 at 6:30 PM in the 2nd floor conference rm. of Town Hall.

Respectfully submitted by Rhonda Conley