

**Oct. 13, 2020**  
**West Tisbury Affordable Housing Committee**  
**Minutes**

**Present:** Larry Schubert, Mike Colaneri, Jeffrey Dubard and Ted Jochsberger

**Absent with Regrets:** Susan Silk and Rise Terney

**Also Present:** Rhonda Conley, Keith McGuire and Philippe Jordi (IHT Reps)

Colaneri made a motion seconded by Jochsberger to accept the minutes of Sept. 8, 2020 as written.

**VOTE 4 YES 0 NO**

**ONGOING BUSINESS**

**16 Old Courthouse Rd.:** McGuire brought the committee up to date on the project. IHT hopes to start ground breaking in Nov. They hope to have chosen a contractor by the end of the week. The old fire house has one interested person in taking the building away.

Conley stated she had not received all the exhibits. McGuire will get them out to her and the committee. Conley also asked about the LLCs being created for each property. She also noticed on the finance paper summary the IHT LLC was not filled in nor did Jordi have a name to give her. Jordi stated that he would get back to her and that LLCs are wholly owned by IHT. There was a short discussion of LLCs with no objections to IHT creating one for this project.

**UPDATES**

**57 Rustling Oaks:** Conley reported she has not heard from JP Morgan or their attorney.

**NEW BUSINESS**

**Autism Group CPC Support (see attachment):** Colaneri said this project is in the early stages and wondering what will happen if it falls through. Jochsberger asked about the request for more from West Tisbury than the other towns Jordi did not give a further reason than that West Tisbury being the host town. Dubard stated that CPC approved the preliminary CPC application. Jordi stated the IHT and the Island Autism Group, Inc. (IAG) along with the Land Bank will be closing on property next month. McGuire said the land purchasing opportunities are getting rarer on island and asked that the committee show their support. Jochsberger made a motion to support the project with no second. They all agree in principle and will discuss supporting at next meeting.

**Harbor Home:** Karen Tewhey of Harbor Home also has a request for CPC funding and asking AHC for its support. Their request is for \$75,150.00. ***Colaneri made a motion seconded by Jochsberger in support of funding for Harbor Home. VOTE 4 YES 0 NO***

**ONGOING**

**LETTER OF AGREEMENT:** Larry spoke of the back and forth between the committee and IHT on a letter of agreement on renting of affordable homes. It was decided to discuss the changes Conley has made to the various forms at a future meeting.

**Possible Properties:** Schubert asked that all help to find a new project. He mentioned the Welles property and McGuire stated IHT has also been interested in the Wells property and would be interested in AHC finds.

**Elections:** Schubert stated that he feels it is time for someone else to become chair. Jochsberger nominated Colaneri. Colaneri made a suggestion that there be co-chairs and nominated Jochsberger to co-chair with him. Dubard made a motion seconded by Schubert that Colaneri and Jochsberger be Co-Chairs effective Nov. 1, 2020. **VOTE 4 YES 0 NO**

**Housing Bank:** Dubard gave a report on the committee created to discuss short term rentals. He thinks that the funds need to be earmarked for housing. He stated that there has not been a distribution decision. Dubard ask that the subject be discussed at the Oct. 27th meeting. Conley is to check with Bruce Stone, Town Accountant and see if she can get a figure as to how much money has been collected.

Adjourned at 8:15 PM

**The next Affordable Housing Committee meeting will be Oct. 27, 2020 at 6:30PM by Zoom. See attached directions to join meeting.**

Respectfully submitted by Rhonda Conley