

Nov. 9, 2021
West Tisbury Affordable Housing Committee
Minutes

Present: Mike Colaneri, Rise Terney, Jeffrey Dubard, Ted Jochsberger, James Klingensmith and Larry Schubert

Absent with Regrets: Susan Silk

Also Present: Rhonda Conley and members of the public

Terney made a motion seconded by Dubard to accept the minutes of Oct. 12, 2021 with spelling corrections. **VOTE 6 YES 0 NO**

ANNOUNCEMENTS AND CORRESPONDENCE

Mass Housing Partnership (MHP): Conley asked to attend a workshop presented by MHP on Fair Housing and Lotteries. The meeting will be held via zoom for \$50.00 attendance fee. Klingensmith stated he would also like to attend. ***Terney made a motion seconded by Jochsberger to pay \$100.00 for Conley and Klingensmith to attend MHP zoom meeting.***

INVOICES

Town Counsel: Conley presented Sept. and Oct. invoices from counsel for approval. ***Schubert made a motion seconded by Jochsberger to pay from the Trust funds set aside for AHC use \$620.50 (\$580.50 16 Old Courthouse Rd. and \$40.50 undesignated AHT funds).*** **VOTE 6 YES 0 NO**

Surveyor: Conley presented the invoice from Vineyard Land Surveying and Engineering. ***Schubert in above motion made a motion seconded by Jochsberger to also pay the surveying invoice for \$3,640.00.*** This will come from the money set aside for the 401 State Rd. by the AHT.
VOTE 6 YES 0 NO

Terney made a motion seconded by Jochsberger to pay town counsel invoice of \$499.50 from AHC legal budget. VOTE 6 YES 0 NO

ONGOING BUSINESS

CPC Funding Application: Jochsberger stated the AHT application was discussed at last meeting. The CPC is wanting proof of the trust's need for funding and how much has been spent of previous funds. Jochsberger stated that the CPC will meet on Nov. 17th at 5:30.

401 State Road: The RFP changes were discussed with added suggestions of Dubard and Jochsberger. Time frames of when to send the RFP out were discussed. Schubert suggested it be after the holidays say around Jan. 15, 2022. Land Disposition Agreement and Ground Lease, Conley will work on to get the right project and particulars of the agreements. The request by the Land Bank for a trail was discussed with the members deciding it was too early in the project to designate any property for anything other than the project at hand.

16 Old Courthouse Rd.: Colaneri and Terney stated that the plaque is in the works.

NEW BUSINESS

Harpoon Lane: The renting of an affordable home and if it should be allowed was proposed when it was discovered that an affordable homeowner was renting their home. For a second year in a row with the

approval of IHT (covenant monitor) an affordable homeowner has rented their home. This was without contacting the AHC. If allowed, how long, why and how to enforce were the questions. Vignaeult suggested to review CHAPA (state organization) documents on how to correct this dilemma. The consensus of the committee members was to not allow this practice to continue as these affordable homes are to be primary residents. AHC chair shall compost a letter stating the denial of the petition to sublet the property.

Adjourned at P.M.

The next AHC meeting will be via zoom at 6:30 PM.

Anyone wishes to attend should visit the Town website under meeting for the Affordable Housing Committee agenda.

Respectfully submitted by Rhonda Conley

Approved November 23, 2021 Schubert made a motion seconded by Jochsberger to accept the minutes of November 9, 2021 as written.

Vote 5 Yes 0 No