Feb. 8, 2022 West Tisbury Affordable Housing Committee Minutes

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

Absent with Regrets: Susan Silk

Also Present: Rhonda Conley, Phillip Jordi, Sara Rosenthal and other members of the public

Jochsberger made a motion, seconded by Terney to accept Jan. 18, 2022 as written. **VOTE 5 YES 0 NO 1 ABSTAIN**

Announcements and Correspondences

Housing Bank: Conley informed the committee that the Coalition to Create the Martha's Vineyard Housing Bank will be speaking at the Joint Affordable Housing Committee meeting on Feb. 23rd at 4 PM. Zoom information will be sent prior to the meeting. The topic will be the Housing Bank warrant article. **Training:** Conley stated that the Office of the Inspector General will be holding a training webinar on Thurs. Feb. 24, 2022. The cost to attend and further information is available on the website https://www.sec.state.ma.us/ovr/

ONGOING BUSINESS

401 State Rd.: Dates are set in the RFP reported Conley. Colaneri restated that this will be totally rental units with bids being asked from non-profit developers.

16 Old Courthouse Rd. Colaneri said there is a lot of activity but are still waiting on cabinets to complete. He also stated that he is still waiting on the plaque final layout and price.

57 Rustling Oaks: IHT Executive Director, Jordi did not have a report.

5 Harpoon Way: Jordi stated that it is the owners' intention to sale the home. IHT has 45 days to decide whether to purchase the home. The owners would like to sale to present renters according to Jordi. The committee talked in length as to the IHT possible purchase of the home. Members spoke of whether it should be a rental or a lottery for an affordable home. After discussion *Dubard made a motion* seconded by Jochsberger to request that IHT exercise their option to purchase and have a lottery for affordable home. WOTE 6 YES 0 NO

82 Pin Oak Circle-2 Holly Lane and 124 Pine Hill Rd.: Conley reported that all the paperwork including a new covenant for these two refinancing requests are with Town Counsel.

18 Bailey Park: Conley reported owners after reviewing the new covenant will sign. They will return to Conley to pass on to Town Counsel.

NEW BUSINESS

Halcyon Way (school/town property): Dubard reported that Rappaport (Town Counsel) is looking into the legalities of the deed and creating affordable housing on said property, possibly school employees. Terney asked about a survey of school employees. Colaneri stated a survey is not feasible until a legal look at the property's documents is complete.

Jochsberger stated that school employee only rentals may violate the Fair Market rental laws and should be reviewed if the study goes forward.

Heather Gardens: Conley was approached by the owners of Heather Gardens about AHC purchasing the property for affordable housing. Dubard does not think the property is feasible as the property is now on the market for over 3 million.

CPC Funds/AHC Capital: CPC and Town Treasurer are requesting information about the use and future request of funds.

Adjourned at 7:11 PM Approved Feb. 22, 2022 by majority vote The next AHC meeting will be Feb. 22nd at 6:30 PM via Zoom.

Respectfully submitted by Rhonda Conley

Join Zoom Meeting

https://us02web.zoom.us/j/88664410372?pwd=TOVkQUpOSWFzUEMvVjNpejV2ZFBmZ z09

Meeting ID: 886 6441 0372 Passcode: 869504 One Tap mobile +1 9292056099,,8864410372#,,,,*869504# US (New York) +13017158592,,88664410372#,,,,*869504# US (Washington DC)

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