

**April 13, 2021**  
**West Tisbury Affordable Housing Committee**  
**Minutes**

**Present:** Mike Colaneri, Ted Jochsberger, Susan Silk and Rise Terney  
**Absent with Regrets:** Jefred Dubard, James Klingensmith and Larry Schubert  
**Also Present:** Rhonda Conley, Philippe Jordi and Doug Ruskin

Colaneri made a motion seconded by Jochsberger to accept the minutes of 3-23-2021 as written.

**VOTE 4 YES 0 NO**

**INVOICES**

**Town Counsel:** Conley presented an invoice for \$512.50 from town counsel. *Silk made a motion seconded by Jochsberger to pay Reynolds, Rappaport, Kaplan and Hackney invoice for \$512.50 (\$107.50 for 89 Pin Oak Circle and \$405.00 for 57 Rustling Oaks) for legal work.*

**VOTE 4 YES 0 NO**

**ONGOING BUSINESS**

**57 Rustling Oaks:** The documents (Town Mortgage, Certificate of Approval and Affordable Housing Restrictions) for Island Housing Trust purchase of 57 Rustling Oaks were reviewed (see attached). There was a short discussion as to whether the Town Mortgage was necessary with Jordi convincing the committee it was not needed. *Colaneri made a motion seconded by Terney to sign the Certificate of Approval and the Affordable Housing Restrictions.* **VOTE 4 YES 0 NO**

The Ground Lease for the property will be discussed at a future meeting.

**89 Pin Oak Circle:** There was a discussion of Town Counsel's legal opinion (see attached) on resale of 89 Pin Oak Circle and the property owner choosing an eligible purchaser. Town counsel reads the present covenant on the property to allow the present owner to find their own candidate for purchase of the home who meets eligibility standards. *Terney made a motion seconded by Silk to approve of MacGillivrays selling 89 Pin Oak Circle to their daughter Martha if she meets the eligibility standards for this house, signs a new covenant with the maximum resale price of home set at \$283,000.00 and that the home is appraised and inspected as called for with in the present covenant.* **VOTE 4 YES 0 NO**

Silk asked that a letter be sent to the MacGillivrays stating this information as well as to DCRHA, David Vigneault, Monitoring Agent for this property. Conley stated she will present a draft to the Co-chairs for review and signing.

**401 State Rd.:** Silk stated that the signs had arrived and would begin to be placed May 1, 2021 throughout town on properties owners approve of such.

**Teacher's Housing:** Discovery of the school area property revealed that housing is not an approved use.

**ANNOUNCEMENT AND Correspondence**

**16 Old Courthouse Rd:** Colaneri reminded the committee that ground breaking at 16 Old Courthouse Rd. will take place on April 15<sup>th</sup> at 1 P.M.

Adjourned at 7:30 P.M.

Respectfully submitted by Rhonda Cnnley

Approved by the Committee 4-27-2021

**The next Affordable Housing Committee meeting will be April 27, 2021 at 6:30 P.M. via Zoom**

**Attachments separately sent.**

