

April 23, 2019
West Tisbury Affordable Housing Committee
Minutes

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

Absent with Regrets: Jeffrey Dubard and Angela Prout

Also Present: Rhonda Conley, Michelle Aluia, Doug Finn and Philippe Jordi (Ex. Director of IHT)

Ted made a motion seconded by Susan to accept the 3-26-19 and 4-2-19 minutes as written.

VOTE 5 YES 0 NO

ONGOING BUSINESS

20 Lottie's Lane: Rhonda presented the Home Inspection Report which gave the home an overall satisfactory grade with a note of minor repairs needed.

Ms. Aluia presented her loan terms from the bank for approval. Town Counsel will attend the closing and have all AHC required docs (Certificate of Approval, Covenant, Permitted Mortgage Agreement and Town Mortgage). ***Mike made a motion seconded by Susan to approve the loan of \$170,000.00 at a fixed rate of 3.99% for 15 years contingent on the signing of all required documents.***

VOTE 5 YES 0 NO

NEW BUSINESS

Town Land: Doug Finn stated he has lived here 2 years and wants to work on doing something about the housing need. He was inquiring about town owned lots off of Great Plains. Mike explained the green land lots and the various hindrances to these and other lots within that development. There was further talk of finding available housing lots which Finn might pursue.

INVOICES

Town Counsel: Rhonda presented an invoice dealing with the Aluia's new loan and 16 Old Court House Rd. property. ***Mike made a motion seconded by Susan to recommend to the Trust to pay the Reynolds, Rappaport, Kaplan and Hackney portion of the bill pertaining to 16 Old Courthouse Rd. of \$208.25.***

VOTE 5 YES 0 NO

Mike made a motion seconded by Susan AHC pay the Aluia portion of town counsel bill of \$581.10.

VOTE 5 YES 0 NO

Mike made a motion seconded by Susan AHC pay Vineyard Land Surveying and Engineering invoice of \$860.00. **VOTE 5 YES 0 NO**

UPDATES

57 Rustling Oaks: The Foreclosure Auction will be May 21st at noon.

Housing Bank: West Tisbury voted for the bank but other towns did not. There was a discussion as to what will happen to the funds raised on the room tax with Ted and Rhonda suggesting the committee relook at asking for a Stabilization Fund. It was decided to discuss this at a later meeting.

Ted suggested that maybe the marijuana tax could be put toward housing.

16 Old Courthouse Rd.: Rhonda said that Jen is taking care of the advertising and dates for submittal, etc.

Accessory Apartment Website: Rhonda received an email from a citizen with comments on the creation of accessory apartments. Mike stated he spoke with the citizen on her questions. This may be an issue to look into such as the ZBA fee and a standard lease doc.

NEW BUSINESS

Pearlman House (IHT Project): Philippe Jordi presented a proposal for Trust funds for this project. He is asking for \$75,000.00 from the town which is supposed to give a town resident priority for an apartment. Rhonda stated she had read the application IHT created and found several points that need clarification. The committee discussed the using of monies outside of the town with several members having mixed feelings on this use of funds. The committee will review the points Rhonda has and the response from IHT and send onto the Trust for a decision.

Adjourned at 8 P.M.

The next AHC meeting will be May 14 at 6:30 P.M. in the West Tisbury Town Hall 2nd floor conference rm.

The next AHT meeting will be May 28th in the 2nd floor conference rm. of Town Hall

Respectfully submitted by Rhonda Conley