

**Aug. 11, 2020**  
**West Tisbury Affordable Housing Committee**  
**Minutes**

**Present:** Larry Schubert, Ted Jochsberger, Susan Silk and Rise Terney

**Absent with Regrets:** Mike Colaneri and Jeffrey Dubard

**Also Present:** Rhonda Conley

Jochsberger made a motion to approve the minutes of June 9, 2020 seconded by Silk as written.

**VOTE 4 YES 0 NO**

**Announcements and Correspondence**

**CPC Funding:** Jochsberger explained why the request for \$300,000.00 from the Affordable Housing Trust (AHT) was lowered to \$145,000.00. Jochsberger said that the funds for housing were all distributed and that the AHT received the final monies of \$145,000.00 with no time limit set on the spending of such funds.

**State Forest House:** Conley stated she had received an email from Virginia Jones (Planning Board member) pertaining to the State Forest House. No members of AHC knew anything about it. The members asked Rhonda to find out further information on the what and where of this State Forest house.

**UPDATES**

**Letter of Agreement:** Conley stated that Executive Director of Island Housing Trust (IHT) Philippe Jordi sent the same letter of response as in Mar. with no agreement to sign a letter of agreement. Conley was asked to work on the letter to explain subletting, AHC guidelines spoken of in the zoning bylaws as well as possible simplifying the letter.

**57 Rustling Oaks:** Schubert stated that he had signed the Town Counsel prepared Certificate of Approval for JP Morgan to own and resale the property with conditions.

**16 Old Courthouse Rd:** No update from IHT

**ONGOING BUSINESS**

**Advertising:** Silk presented her findings of cost for her ad design and size. The committee asked Conley to check into the present AHC budget for the amounts within the budget for ads. A decision on the ads was waylaid until the next meeting.

**Property Hunt:** No report

**NEW BUSINESS**

**Elections:** Schubert stated that as elections were overdue that he proposed voting on a Chair and Vice Chair. Jochsberger nominated Schubert to remain on as Chair. **VOTE 3 YES 0 NO 1 ABSTAIN**

Jochsberger nominated Colaneri to remain as vice chair. **VOTE 4 YES 0 NO**

Adjourned at 7:30 PM

**The next Affordable Housing Committee meeting may be Aug. 25, 2020 at 6:30 PM**

Respectfully submitted by Rhonda Conley