

Aug. 13, 2019

**West Tisbury Affordable Housing Committee
Minutes**

Present: Larry Schubert, Mike Colaneri, Jeffrey Dubard, Ted Jochsberger, John Rau and Rise Terney

Absent with Regrets: Susan Feller and Angela Prout

Also Present: Rhonda Conley, Eleanor Neubert and Eric Peters

Mike made a motion seconded by Ted to accept the 7-23-19 minutes with grammar corrections. **VOTE 6 YES 0 NO 2 ABSTAIN**

ANNOUNCEMENTS AND CORRESPONDENCE

Small Houses: Jane Rossi, Planning Board Admin. informed Rhonda there is a proposal for a development of 9 affordable units under 400 sq. ft. at the end of Harpoon Lane. No formal proposal as of yet.

Scott's Grove: Rhonda stated there will be a photo op with the CEO of MASS Housing at Scott's Grove Aug. 16th at 2 PM.

NEW BUSINESS

Flat Point Farm: Ms. Neubert and her attorney Mr. Peters are in the process of a subdivision development that requires an affordable lot be created or supplied. They may have a lot in another subdivision and wish to speak to the committee about. The committee told them they should speak to the other subdivision as to the requirements of purchase, available utilities to the lot, association rules and dues to determine whether the lot is feasibly affordable to an eligible purchaser. This information should be shared with the Affordable Housing Committee. Ms. Neubert was told the selling price to an eligible purchaser of a lot is \$50,000.00. There also must be available utilities (electric) at the site.

Affordable Lot or Cash: A discussion of money or a lot requirement of a subdivision followed the above. Does the committee have the right to decide which is given, money or land? If so, how do they determine? No conclusion was come to.

Housing Group: Jeffrey accepted the nomination to the Town Housing Group

Land Search: Mike stated he had spoken with Linda Bassett who owns home across from the Grange Hall and asked the members whether he should continue. All agreed that all possibilities should be pursued.

Co-Housing Rental: Rhonda received email requesting information on rental of home in South Mountain Co-housing. She informed the inquirer that the homes may only be rented to those making up to 80% of AMI.

South Mountain Development Expansion: Mike and Larry told the committee about the expansion and the proposition South Mt. has come up with for allowing the development. Their proposal is to donate \$140,000.00 to a charitable entity of their choosing. The committee did not come to any agreement on support of this proposal.

UPDATES

No reports

ONGOING BUSINESS

Scott's Grove: Larry walked with Derril around the development and discussed screening, lights and road issues and addressing these issues. Rhonda stated that there was still money remaining in the predevelopment funds for the project of approx. \$935.00. ***Mike made a motion seconded by Jeffrey that the remaining balance of money in the predevelopment funds for the Scott's Grove Project be used for the landscape screening, lighting and road at the project site. VOTE 6 YES 0 NO***

!6 Old Courthouse Rd.: The committee agreed that the RFP as amended should go on to the Selectmen and Town Counsel for review and vote. They also wish to make IHT aware of what the Trust funds are to be used for. ***Mike made a motion seconded by Ted to recommend the RFP with amendments to the Selectmen and Town Counsel for review and vote.***

VOTE 6 YES 0 NO

Home Rental/Letter of Agreement: Postponed to future meeting.

Adjourned at 7:55 P.M.

The Next Affordable Housing Committee meeting will be Aug. 27th at 6:30 PM in the Town Hall 2nd floor conference rm.

The next Trust meeting will be Sept. 24th at 6:30 PM in the Town Hall 2nd floor conference rm.

Respectfully submitted by Rhonda Conley

Attachment Separate