

West Tisbury Affordable Housing Trust
Mar. 8, 2022
Minutes

Present: Skipper Manter, Mike Colaneri, Jeffrey Dubard, Ted Jochsberger, James Klingensmith,
Larry Schubert, Susan Silk and Rise Terney

Absent with Regrets: Cynthia Mitchell

Also Present: Rhonda Conley

Colaneri made a motion seconded by Jochsberger to accept the May 25, 2021 minutes as written. **VOTE 7 YES 0 NO**

INVOICES

Conley presented the town counsel invoices for work on the covenants and other paper work for refinancing and covenant enforcement totaling \$5,537.00. ***Colaneri made a motion seconded by Jochsberger for the Trust to pay invoices of \$5,537.00 to Reynolds, Rappaport, Kaplan and Hackney.***
VOTE 7 YES 0 NO

ONGOING

16 Old Courthouse Rd.: Conley told the members that a poster and application were created for 16 Old Courthouse Rd. and were on the website and on the bulletin board in town hall (see attached).

NEW BUSINESS

Trust Fund Distribution: Colaneri asked that the trust consider setting aside various funds for projects that the AHC could use toward those projects without coming before the Trust to make payments. Silk asked about whether funds could be set aside for DCRHA legal work on enforcing covenant rules as DCRHA does not have a legal budget. Colaneri thought this may be a question for town counsel. Conley reminded the members that there are enforcement rules within the covenants. Jochsberger, with the town rights within the covenant, stated that the town should take action on DCRHA monitored affordable housing under the town covenants. Manter did not want to make a decision on setting aside funds until further studying of the matter.

Colaneri made a motion, seconded by Silk to speak to town counsel as to whether DCRHA can be reimbursed for legal expenses involving town sanctioned affordable homes.

VOTE 7 YES 0 NO

ADJOURNED AT 6:48 pm

Approved May 24 2022

THE NEXT MEETING OF THE TRUST SHALL BE APR. 26, 2022 VIA ZOOM.

Respectful submitted by Rhonda Conley