

May 25, 2021
West Tisbury Affordable Housing Trust

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

Absent: Larry Schubert

Also Present: Rhonda Conley

Minutes of 2-25-2020 approved as written **VOTE 7 YES 0 NO**

INVOICES

Legal Fees: *Terney made a motion seconded by Jochsberger to pay Reynolds, Rappaport, Kaplan and Hackney \$1,741.00 for legal work involving 57 Rustling Oaks (\$1,390.00) and 89 Pin Oak Circle (\$351.00).* **VOTE 7 YES 0 NO**

NEW BUSINESS

Colaneri asked if the Trust would be willing to set aside \$50,000.00 for predevelopment cost for the new 401 State Rd. Project. Colaneri asked that instead of coming to the Trust for every invoice that the trust would let the Affordable Housing Committee be authorized to spend the needed funds for predevelopment. *Colaneri made a motion seconded by Klingensmith to transfer (set aside) \$50,000.00 and authorize the Affordable Housing Committee to use for predevelopment cost on 401 state Rd. Project as they see necessary.* **VOTE 7 YES 0 NO**

The possible uses for the funds would be for legal fees, surveying the property, plot plan, utilities, etc.

ONGOING BUSINESS

16 Old Courthouse Rd.: Colaneri reported that the building had been torn down and that ground work should start in the next 1-2 weeks. There is a retesting of the water going on stated Colaneri

Adjourned at 6:41 PM

APPROVED MAR. 8, 2022

No Trust meeting scheduled as of yet.

The Affordable Housing Committee will meet at 6:30 PM June 8, 2021 via Zoom. Zoom information shall be on the agenda for that meeting and can be found when posted on the town website.

Respectfully submitted by Rhonda Conley