

Aug. 13, 2019
West Tisbury Affordable Housing Trust Fund
Minutes

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

Absent with Regrets: Susan Feller and Angela Prout

Also Present: Rhonda Conley

Mike made a motion seconded by Ted to accept the 7-23-19 minutes as written.

VOTE 7 YES 0 NO

INVOICES

Town Counsel: Rhonda presented an invoice dealing with the Bollin refinancing and 57 Rustling Oaks. After a short discussion as to who is responsible for the 57 Rustling Oaks part of the invoice the trust voted. *Mike made a motion seconded by Rise to send the Reynolds, Rappaport, Kaplan and Hackney the portion of invoice pertaining to 57 Rustling Oaks (\$147.00) to the Selectmen for payment.*

VOTE 7 YES 0 NO

There was a short discussion of the perpetuity clause of the covenant that town counsel is looking into on 57 Rustling Oaks and how it affects the foreclosure sale.

Consultant: Rhonda received a bill from the consultant Leedara Zola for the work she did on the 16 Old Courthouse Rd. RFP. *Rise made a motion seconded by Mike to pay the Zola invoice of #3,000.00 from funds set aside for this project.*

VOTE 7 YES 0 NO

Reimbursement: Rhonda presented an invoice for reimbursement for sending consultant submitted RFP. *Mike made a motion seconded by Jeffrey to reimburse Rhonda \$25.60 for mailing.* **VOTE 7 YES 0 NO**

New Business-none

Announcements and Correspondence

IHT will be having a meet and photo op with MASS Housing at Scott's Grove Aug. 16th at 2 PM.

Adjourned at 6:40 PM

The next meeting will be Sept. 24th at 6:30 PM in town hall

Respectfully submitted by Rhonda Conley