

West Tisbury Community Preservation Committee

Minutes of October 25, 2023 Meeting

Via Zoom Technology

Approved November 15, 2023

Call to Order: 5:30 PM

Committee Members Present at Call to Order: John Christensen, Angela Luckey, Bea Phear, John Rau, Jeffrey DuBard

Staff Present at Call to Order: Maura Valley, Administrative Assistant

Approval of Minutes of meeting of October 11, 2023: The minutes were amended to indicate a start date of mid-October for the new administrative assistant. John Christensen moved and John Rau seconded. All voted unanimously to approve the minutes as amended.

NEW BUSINESS:

1. Review of CPC eligibility of Habitat for Humanity FY 2025 funding application – John Christensen moved, Angela Luckey seconded and all voted in favor of approving the eligibility of Habitat for Humanity's application for funding to build a perpetually affordable home on Red Arrow Road.
2. General Discussion - John Rau questioned the acceptance of the Dukes County Regional Housing Authority's final application due to an oversight rather than a misunderstanding of the filing deadline. John Christensen noted that deadlines are set by the committee rather than by state statute. The committee agreed to accept the late application as the applicant's eligibility had already been approved and filing dates had initially been posted incorrectly. The Committee requested a spreadsheet showing available CPA funds and the projected balance if all eligible projects this year are approved. They also requested that Harbor Homes be contacted to ask if they plan on withdrawing their application in light of their decision to withdraw their proposal for Hudson Ave.

ADJOURNMENT:

There being no further business to discuss Bea Phear made a motion to adjourn the meeting at 5:44 PM, seconded by John Christensen. All voted in favor of adjourning the meeting.

Respectfully submitted,

Maura Valley
Administrative Assistant