

Oct. 13, 2009
AHC Meeting

Present: Mike Colaneri, Glenn Hearn, Ernie Mendenhall and Joanne Scott

Absent: Jim Powell and Vickie Thurber

Also Present: Rhonda Conley

Mike started off stating he wish to discuss the RFP in preparation for the meeting with the selectmen and Alice Boyd.

CPC Funds: Mike asked Glenn if he had increased the AHC's request for CPC funds from \$100,000.00 to \$170,000.00 to help the DCRHA in their Sepiessa development. Glenn did not. Rhonda stated that Dukes County Regional Housing Authority (DCRHA) had asked AHC to request CPC set aside reserve funds for the Sepiessa Project which she did. Tony emailed her back saying CPC funds can not be set aside "in case". He said the correct and fully legitimate thing is for the AHC to request money for its affordable housing trust fund. He stated since Glenn has already requested funds this could be amended up to Oct. 30th. Glenn said the CPC accepted the application as written for \$100,000.00 but they are looking for something specific the money would be spent on. Mike had asked Tony about open space money. When the town ends up with property from 61As and 61Bs the town has first right of refusal to purchase and he wanted to know if a fund using CPC funds could be set up. Tony told him no that there must be a specific project for the towns people to vote the funds to.

Glenn stated that Bob Wheeler came to CPC for the Bailey Park Development asking for funds. But the CPC can not accept the request because the RFP for Bailey Park has not went out or been awarded to anyone.

Invoice: Rhonda presented an invoice from Reynolds, Rappaport and Kaplan for \$1581.69. Mike signed for the money to come from the Trust.

Bailey Park Road RFP: Glenn stated the CPC pointed out that AHC must stay at or below 100% median income level when using CPC funds. AHC used the CPC funds on all 3 lots so can not do a house at the 110 % level.

Mike stated that the agreements are signed.

The committee went over the RFP page by page making some minor changes and additions.

Glenn made a motion, seconded by Ernie, to accept the minutes of 9/22/09 as written.

VOTE 4 YES 0 NO

Road Association and Cote: Mike had another talk with Mr. Rogers about the past due fees on 51 Rustling Oaks that Cote did not pay. Mike asked Mr. Rogers to please be patient and to talk to Saxons. Mike assured him that the new owners would be informed of the road association and fees they must pay and that the property would be brought up to standards as far as lawn and finished exterior.

Adjourned at 8:45 P.M.

Respectfully submitted by Rhonda Conley