

Aug. 24, 2010
AHC Minutes

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

Absent with Regrets: Jonathan Revere and Vickie Thurber

Also Present: Rhonda Conley

Ernie made a motion, seconded by Joanne, to accept the minutes of Aug. 10, 2010 as amended. VOTE 5 YES 0 NO

Invoices: Rhonda presented an invoice from Reynolds, Rappaport, Kaplan and Hackney for \$156.00. *Ernie made a motion, seconded by Glenn, to pay the invoice for Bailey Park Project Land Disposition Agreement of \$156.00.* VOTE 5 YES 0 NO

Bridge Housing: No representative came.

Bailey Park Project: After a short discussion, it was decided to wait until the Board of Selectmen and Habitat for Humanity (Habitat) had reviewed the Land Disposition Agreement and made the final document. This is the first land disposition agreement the town has been involved in. Jim will speak with Habitat and Jen Rand (town administrator) about the disposition.

Renewing Covenants: The committee discussed briefly 4 affordable housing covenants (Eisenhlohr, Church, Maciel and Fischer) that Rhonda stated were overdue or due for renewal. Maciel is not an issue since it under a new covenant with present owner. Rhonda will do further research and present the committee with an updated list of affordable housing homes and specifics at the next meeting. She has brought the properties handled by Dukes County Regional Housing Authority (DCRHA) to the DCRHA director's attention. It was also decided to send a letter to DCRHA asking them to give AHC prior notice to any subordination of loans on any properties before refinancing is approved. AHC can then review and comment as well as update covenants on the affordable housing properties.

Reports

CPC: Glenn has no report

DCRHA: Ernie reported that DCRHA is preparing an RFP for the Sepiessa II project.

Crow Hollow Development: Mike reported that the first lot has been purchased (7-30-10) and that \$40,000.00 as per MVC decision has been placed in the Affordable Housing Trust Fund. The developers have 1 year to present an affordable lot to the town from the first purchase date.

Affordable Housing Joint Meeting: Joanne reported the meeting was postponed until Sept. 15, 2010

Bailey Park Project: There was a short discussion about Habitat expenses for the Bailey Park Project. Glenn stated that CPC funds (\$125,000.00) were awarded for the MV Bank

donated house. Rhonda stated that all CPC funds must be documented to the CPC as how they are spent.

Bailey Boyd Consulting: Mike brought up using Leedara Zola of Bailey Boyd in a consulting manner at \$150.00 per hour. He believes the committee should consider this option. There was no discussion.

It was decided that if the Land Disposition Agreement should be ready that the committee meet for a special meeting Sept. 7th.

Adjourned at 7:50P.M.

There will be a special meeting Sept. 7, 2010 at 7:00P.M. 2nd floor town hall conference room.

The next regular meeting will be Sept. 14, 2010 at 7:00 P.M. 2nd floor town hall conference room.

The next Affordable Housing Joint Meeting will be Sept. 15, 2010 at 5:30 P.M. at the MVC Building in Oak Bluffs.

Respectfully submitted by Rhonda Conley