

**May 11, 2010**  
**AHC Minutes**

**Present:** Mike Colaneri, Glenn Hearn, Jim Powell, Jonathan Revere, Joanne Scott and Vickie Thurber

**Absent:** Ernie Mendenhall

**Also Present:** Rhonda Conley

Jim made a motion, seconded by Jonathan, to accept the minutes of 4/27/10 as written.  
VOTE 6 YES 0 NO

**Correspondence**

**Crow Hollow:** Mike explained that previous the MVC ruled that the Crow Hollow subdivision must supply one affordable housing lot and \$40,000.00 to the West Tisbury AHC. The principles asked the Planning Board to change this requirement to two off-site affordable lots. Mike read a copy of a letter the Planning Board had sent to the two main principles, Christian Strom and Samantha \_\_\_\_\_, of the Crow Hollow subdivision (see attached). There was a discussion of where the lots would come from and whether they should be within the subdivision. The committee agreed with the Planning Board's decision.

**Invoices:** Jonathan asked how the AHC spent Affordable Housing Trust Fund (AHTF) monies. Rhonda explained that there had to be an AHTF meeting to appropriate monies spent. AHTF did vote to spend funds for the Bailey Park Project as needed. The fund also set aside \$5,000.00 to be used for any updating of present affordable housing covenants when owners are refinancing, etc.

**Bailey Park:** Mike reported on the progress of the Bailey Park RFP. He said that Bailey Boyd Ass., Leedara Zola had placed the advertisement in the National Registry. The dates on our copies of the RFP appear to be wrong. Rhonda will check into the proper dates as well as the handling of the local advertisements.

**Warrant Article:** Rhonda requested a draft of the article after the joint meeting on April 27, 2010 but has not received anything.

**Inheritance and the Covenant: Tabled**

**Proposed Homeowner Covenant:** Mike spoke of the history of why this policy was being developed. Once the committee has worked out a policy for homeowners, wishing to put an affordable housing covenant on their homes then shall discuss with other boards. There was a discussion about how this policy should be handled whether through the selectmen or at town meeting, etc. The committee read over draft 2 and made changes. Vickie suggested that the owner's income should be considered. It was decided that the homeowner's income could not exceed 140% of Dukes County median income as determined by DCHD. Rhonda will work on language for the next draft.

**AHTF:** Glenn brought up the Trust Fund and what it can do. He has spoken to Jennifer Goldson of Mass Housing Partnership who speaks on the topic of Municipal Affordable Housing Trust. The cost is \$300.00. After a discussion of having her speak, the committee found this would be a good public meeting for Sept. Rhonda is to check into whether other towns would be interested in participating and contact Ms. Goldson.

**Warrant Article:** Vickie read, “that it is the intent that the proceeds from the sale of these lots will be placed in the WTAHTF which placement will require a further Town Meeting vote after the proceeds have been received and after the sale has been certified”. The committee discussed how this will work and whether the cash will come back to the AHTF.

**Open Meeting Laws:** Tabled until Rhonda has further information.

**Elections:** Tabled until everyone is reappointed from the various boards.

**Meeting Etiquette:** Joanne spoke to the issue of meeting courtesy. She asked that everyone be more respectful of each other and professional. Hand raising and being recognized by the chair, no talking over each.were suggestions she made.

Adjourned at 8:40 P.M.

Next meeting will by May 25, 2010 at 7:00P.M. in town hall 2<sup>nd</sup> floor conference.

Respectfully submitted by Rhonda Conley