

**Feb. 8, 2011**  
**WTAHC Minutes**

**Present:** Mike Colaneri, Ernie Mendenhall, Jim Powell, Jonathan Revere, Joanne Scott and Vickie Thurber

**Absent with Regrets:** Glenn Hearn

**Also Present (full or part of meeting):** Rhonda Conley, Richard Knabel, Andre Mallagol (Habitat for Humanity Rep.), Skipper Manter and Cynthia Mitchell

Jim opened the meeting introducing and asking Mallagol to present Habitat Bailey Park Project invoices. He requested that the trust fund pay the building permits for the 3 lots. There was a brief discussion of the trust fund use. *Mike made a motion, seconded by Ernie, to pay the building permits cost for the 3 lots of \$1200.00. VOTE 5 YES 0 NO*

Meeting suspended for Affordable Housing Trust Fund meeting for ½ hour.

Minutes of 1/25/11 were discussed. Jim wanted to make sure no subjectivity is within the minutes. It was decided that part of the minutes should be deleted. *Joanne made a motion, seconded by Jonathan, to accept the minutes of 1/25/2011 with deletions as discussed. VOTE 5 YES 1 ABSTAIN*

Next, Jim stated some rules he wishes the members to follow. Members should  
1) Raise hand 2) Wait for Chair acknowledgment 3) Member than has floor 4) No speaking out of turn 5) Speaking out of turn the chair may ask member to be quiet or 6) Ask the member to leave the meeting.

No Invoices

No correspondence except for emails forwarded to all members.

**OLD BUSINESS**

**Island Housing Trust Contract:** No decision was made to proceed with a contract. Joanne does believe AHC should participate in a regional database of affordable homes and status of such. Jonathan explained a little of the database concept and will present a model at the next meeting. He will also send a list of the categories he, Joanne and Rhonda have chosen for members' suggestions.

**Bailey Park Project:** Jim stated weather has slowed the project down. The first foundation is in place.

**Crow Hollow:** Jim stated the Planning Board met 2/7/2011 and discussed the Crow Hollow proposal for the Doug Hoehn property. The points Mike brought up upon the proposal were 1) WTAHC chooses the recipients of the lots 2) In place of Strom/Look getting their \$40,000.00 back they receive \$25,000.00 each for the 2 affordable lots. The details of the extra \$5,000.00 were not quite specific as far as Mike understood. It was

supposed to cover road improvements, legal cost, etc. The Planning Board did approve the proposal that evening. Rhonda was asked to get a copy of the proposal presented and the Planning Board's approved proposal.

**Estrella Refinance:** Town counsel emailed the necessary papers (reinstated covenant, \$1.00 Mortgage and Certificate of Refinance Approval) to AHC this afternoon. Jim will sign and notarize and give to selectmen from there will return to counsel.

**Homeowner Affordable Conveyance Policy:** Joanne read the letter from town counsel pertaining to Aguilar and homeowner affordable deed restriction (see attached). *Mike made a motion, seconded by Ernie with the understanding that the selectmen will be covering the legal expenses, to accept town counsel's letter and send onto the selectmen for their approval and funding of town counsel crafting a policy based on WTAHC's draft proposal. VOTE 5 YES 1 ABSTAIN*

## REPORTS

**CPC:** Jonathan reports that Habitat's request for \$80,000.00 for the second house in the Bailey Park Project will be on the town warrant. He also stated DCRHA's request for the rental assistance program would be on the town warrant.

**Fin Com:** Jim and Rhonda will present the AHC budget to the Fin Com on Feb. 15, 2011 at 5:20PM

**Joint Affordable Housing Group:** Joanne reported the group is still discussing the need and details of an island wide housing assessment. She also stated that Rhonda passed around a foreclosure questionnaire requesting input from the other affordable housing organizations. Chair Flynn said she would schedule a future meeting for discussion of such.

## NEW BUSINESS

**Capece Lien:** There was a short discussion about what the committee can do in these situations. Joanne again suggested that the homeowners in these situations be advised of the state financial advisors available. The foreclosure questionnaire was distributed to AHC members for their input.

Adjourned at 8:45 PM

**The next meeting will be Feb. 25, 2011 at 7:00PM 2<sup>nd</sup> floor conference rm in Town Hall.**

Respectfully submitted by Rhonda Conley