

June 28, 2011
Affordable Housing Trust Fund Minutes

Present: Skipper Manter, Mike Colaneri, Glenn Hearn, Ernie Mendenhall, Cynthia Mitchell, Jim Powell, Joanne Scott and Vickie Thurber

Absent with Regrets: Richard Knabel and Jonathan Revere

Also Present: Rhonda Conley and Andre Mallagol

Skipper brought the meeting to order at 7:05PM

Ernie made a motion, seconded by Jim, to accept the April 26, 2011 minutes as written.
VOTE 8 YES 0 NO

INVOICES: The review of the Habitat for Humanity Bailey Park Project invoices revealed there were invoices from 2009. These invoices were incurred before Habitat received the RFP and pertain to the donated bank house. It was decided that Rhonda should contact Neil Sullivan of Habitat and explain that these are not appropriate for submission to AHTF. Habitat may wish to submit them to the Martha's Vineyard Bank for reimbursement.

Ernie made a motion, seconded by Jim, to pay the invoices excluding the 2009 invoices. This adjusted amount will be \$2,219.52, excludes \$610.28. VOTE 8 YES 0 NO

Adjourned at 7:10 PM

The next meeting will be July 25, 2011 at 7:15PM Town Hall 2nd floor conference rm.

Respectfully submitted by Rhonda Conley