

**Town of Tisbury
Affordable Housing Committee (AHC)
Meeting Minutes
Monday February 5th, 2024 at 4:00 PM**

Members Present: Chairman: Victor Capoccia; Vice-Chair Caitlin Burbidge;
Elaine Miller, Jean Hay, Henry Nieder, Dan Seidman

Members Absent: No absentee member

Others Present: Recorder: Shanette A. Deleon

CALL TO ORDER

Chairman Victor Capoccia called the meeting to order at 4:03 PM. (Discussions have been summarized and grouped for clarity and brevity.)

INTERNAL COMMITTEE BUSINESS

- **Approval of Minutes from January 18th, 2024.** Mr. Chairman tabled to the next meeting.
- **Chairman report:**
 - **Short Term Rental (STR).** Mr. Chairman spoke with Town Administrator and Chair from Oak Bluffs Affordable Housing Committee. There is conversation about Town of Tisbury and Oak Bluff collaborating on a STR assessment. Mr. Chairman met with the Financial and Advisory Committee (FinCom) board last Wednesday to discuss questions on the Community Preservation Committee (CPC) approved funding to hire a third party to conduct the STR assessment for Town of Tisbury. The FinCom voted 4 to support 2 to oppose and 1 abstention the CPC funding for a Tisbury STR assessment.
 - **Paul Lazes.** Mr. Lazes will most likely continue to find funds for his campground Project and most like to talk with MVC on this. But the Committee was unable to support him.

OLD BUSINESS

- **Update on Accessory Dwelling Unit (ADU) By Law.** The goal is to be synchronized going into the joint meeting on Wednesday. To present at the Planning Board Meeting and go through the important topics, then a sub-committee may go through this bylaw and represent to the Planning Board hoping it is ready for Town presentation.
- **Prepare for Joint discussion with Planning Board on ADU By Law.** After the discussion, Mr. Chairman summarize that the Committee will present to the Planning Board the ADU By Law that is parallel with that of Oak Bluff's (O.B) and to outline the issues. The Committee understands this will not be resolved in one meeting but hopes to go through process with people to get the understanding.

- **Update on Community Outreach.** Vice-Chair reported that she met with Ms. Deleon and Ms. Hay at the Library and shared the outreach goals such as (1) Sharing with the community on what the Committee is working on with ADU by law and STR. (2) To solicit questions from the public. (3) Space for the community to ask questions (4) To ask Dukes County Regional Housing Authority (DCRHA) for a representative to talk after the public meeting about options (5) Working on the secondary space such as a restaurant. (6) Working on advertisement, etc. (6) Shooting for late March 2024 now (7) To let the Planning board know and possible give us questions that we can ask on the survey.

NEW BUSINESS – No new business.

OTHER BUSINESS, NOT REASONABLY ANTICIPATED BY THE CHAIRMAN

- It was decided that Ms. Deleon will send out a Doodle poll for the February 20th and March 4th to see which works better for the board members.
- Elaine Miller reported that the Housing Bank event was very successful.

ADJOURNMENT

- Dan Seidman made a motion to adjourn. Jean Hay seconded. Meeting adjourned at 4:57 pm.

Respectfully Submitted by:
Shanette A. Deleon