

Town of Tisbury
Affordable Housing Committee (AHC)
Wednesday, June 23, 2022, 4:00 PM
By Zoom Due to the Covid-19 Pandemic

Members: Chair – Dan Seidman, Victor Capoccia, Elaine Miller
Others: CPC - Heidi Dietterich, Recorder - Teresa Kruszewski

CALL TO ORDER

Chair Dan Seidman called the meeting to order at 4:02 PM. *(Discussions have been summarized and grouped for clarity and brevity.)*

NEW BUSINESS

- **Discuss proposed housing progress, possible joint meeting with Select Board.**

Elaine Miller said the Towns were in the process of choosing their Housing Bank representatives. Rachel Orr was selected for the Town of Tisbury; Edgartown would have their selection by the end of the week. Overall, everything was moving along very well.

- **Nominate a person to the Community Preservation Committee (CPC).**

Abbe Burt's membership needed to be renewed through this Committee.

• *VICTOR CAPOCCIA NOMINATED ABBE BURT TO THE CPC; ELAINE MILLER SECONDED; MOTION PASSED UNANIMOUSLY; 3 AYES, 0 NAYS, 0 ABSTENTIONS: VICTOR CAPOCCIA—AYE, ELAINE MILLER—AYE AND DAN SEIDMAN—AYE.*

- **Discuss setting up a budget for the AHC. In the past, it had a budget.**

Heidi Dietterich said the budgets of the AHC and the Tisbury Municipal Housing Trust (TMHT) were combined in 2014. She said the funds could be used to pay administrative staff; Victor Capoccia said other than the minute taker, there were no expenses at this time. Members discussed the need for staffing and how to proceed; Chair Seidman suggested creating a list of options to present to the Select Board for consideration; this would be an agenda item for the next meeting.

TOWN COMMITTEE/BOARD REPORTS/UPDATES (as needed)

- **Community Preservation Committee (CPC)**

Mr. Capoccia said the submission dates were coming up soon and encouraged applications. He said there should have been more applications last year based on the needs; 2 - 3 items on Town Warrants

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should have gone through the CPC. Chair Seidman would submit an application for CPC funding before the deadline of September 23rd, 2022, for the TMHT.

- **Board of Selectmen**
- **Planning Board**

Ms. Miller said the Master Plan Steering Committee was meeting monthly; they had toured many areas to really take a good, physical look; the group was integrating really well. Dan Doyle was hired from the Martha's Vineyard Commission (MVC) to monitor the process and was doing a great job.

OTHER PROGRAMS (as needed)

- **Island Housing Trust (IHT)**
- **Dukes County Regional Housing Authority (DCRHA)**

Chair Seidman the Kuehn's Way Apartment Project continued to be the biggest project.

- **Harbor Homes**

A new person had been hired to replace Executive Director Karen Tewey.

MINUTES (5/25/22) Tabled.

TOPICS NOT REASONABLY ANTICIPATED BY THE CHAIR WITHIN 48 HOURS OF THE MEETING

None.

ADJOURNMENT

- *ELAINE MILLER MOVED TO ADJOURN AT 4:24 PM; VICTOR CAPOCCIA SECONDED; MOTION PASSED UNANIMOUSLY; 3 AYES, 0 NAYS, 0 ABSTENTIONS: VICTOR CAPOCCIA—AYE, ELAINE MILLER—AYE AND DAN SEIDMAN—AYE.*

Next Meeting:

- July 27, 2022 4:00pm

Documents on file:

- Town of Tisbury.Affordable.Housing.Template.docx
- REVISED Town of Tisbury.Affordable.Housing.Template.docx

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Actions:

- Chair Seidman would send a letter to the Select Board and include the field card; and would coordinate a joint meeting time to discuss the necessary items.
- Members would create a list of options for staffing to present to the Select Board for consideration.
- Chair Seidman would send the request of \$50,00.00 to the Tisbury Municipal Housing Trust for Melissa Vincent, The Resource, Inc. (TRI), so she could apply those funds to the Housing Rehabilitation Project. *(as voted on by the AFC on May 25, 2022. Please see document on file for details: Minutes May 25 AHC Meeting.pdf.)*
- Chair Seidman would inform the Select Board that Abbe Burt was nominated by this Committee for the CPC.
- Chair Seidman would submit an application for CPC funding before the deadline of September 23rd, 2022, for the TMHT.

Dan Seidman – Chair

Date

APPROVED SEPTEMBER 28, 2022