

Chilmark Housing Committee Meeting
Minutes
February 13, 2020

Present: Jim Feiner, Chair; Jessica Roddy, Michele Leonardi, Ann Wallace, Bill Rossi,;
Peter Cook, Planning Board; Ellen Biskis, Accountant, Robert Lionette, Homesite Owner

Meeting was called to order at 9am.

Minutes of January 6, 2020

The January 6th minutes were voted unanimously.

Lionette Deed Rider/Covenant

There were several changes submitted by the Lionette/Quinn's attorney, as well as comments and questions by Town Counsel. A quick review of the Covenant with the daRosa Deed Rider showed some other changes/deletions that could not be reconciled.

It was agreed that the CHC would need an accurate redlined document to be able to assess the requested changes.

Middle Line Road

Ellen Biskis distributed an historical accounting of the budget and expenses for the MLR project. In the internal Town MOU, it is unclear as to the exact procedures for reviewing the interim reports, approving the proposed budget for the next FY, and communicating with DCRHA about final payments to the town. Ellen will follow-up with the Town Administrator.

Review of the Status of Peaked Hill with the Planning Board

Peter Cook updated the CHC on the Planning Board progress with Peaked Hill. The MVC and Christine Flynn have secured some DLTA funding for a consultant to help draft the RFP. Currently, the suggested framework is for 2-3 ownership and 6-9 rentals on 4-5 acres (considering Scott's Grove and Smalley's Knoll models). The discussion included considering modular homes given the current cost of building.

Rental Assistance Program

C. Hodgkinson (Admin. Asst. to CPC) indicated that a new family is part of the RA program, which has increased the financial commitment by the Town through CPA funds. Jim Feiner will send a request for FY22 indicating that funding for the program should increase to \$100,000.

Meeting was adjourned at 10:02am

Respectfully submitted,
Ann Wallace (in absence of an Administrative Assistant)