



Housing Committee Town of Chilmark

MEETING NOTES - FINAL **December 22, 2022 (via ZOOM)**

Present for the Housing Committee and attending the Zoom meeting were Jim Feiner – Chair, Andrew (Andy) Goldman, Ann Wallace, Allison Cameron Parry and Alison Kisselgof - Administrator. Also in attendance were Peter Cook and David Vigneault.

Bill Rossi and Nettie Kent Ruel was not in attendance.

The meeting started at 9:08 am.

APPROVAL OF FY2024 BUDGET: David started the meeting by explaining the reason for the increase of the request for funds to Dukes County Regional Housing Authority (DCRHA) in FY2024. He cited population increase, inflation and rise in health insurance costs as the main expenses that brought up the assessment. David said that the general budget for DCRHA went up by 7.84% in FY2024 as compared to 5.76% in FY2023.

Jim offered that the increase seemed reasonable considering the inflation the past year.

There was a brief discussion about the history of the 50/50 formula used to calculate the assessment for each town.

A motion was made to approve the FY2024 Housing Committee budget as presented. The motion was seconded and passed with unanimous approval.

TOPICS NOT ANTICIPATED: None.

APPROVAL OF MEETING MINUTES: A motion was made to accept the minutes as written and seconded. The motion passed by unanimous vote.

DOCUMENTS:

Chilmark Housing Committee Proposed FY2024 Budget updated

NEXT POSSIBLE MEETING: January 19, 2023 @ 9:00 AM

**Next meeting starts with a public hearing on Homesite Implementation Guidelines Amendments.*

With no further business to conduct the meeting adjourned at 9:16 AM. Respectfully

submitted by Alison Kisselgof, Board Administrator.