

## Housing Committee Minutes 08/09/18

### Chilmark Housing Committee

#### Minutes

**Thursday, August 9, 2018 9:00am**

Chilmark Town Hall, 401 Middle Road, Chilmark, MA Conference Room 1

Present: Jim Feiner (Chair), Jess Roddy, Michelle Leonardi, William Randol, Ann Wallace, Jessie Holtham (admin)

Absent: Bill Rossi, Andy Goldman, Roland Kluver

Meeting began at 9:04am

There was not a quorum of the members present at 6.21.18 meeting to review minutes.

#### Rental Assistance Program funding request

The committee reviewed and made edits to a draft letter from CHC to CPC requesting \$100,000 in Rental Assistance Program funding to carry the program into FY20.

In anticipation of a favorable decision by the CPC, a second drafted letter to the BoS requests \$100,000 of CPC funding be included on the next STM warrant. The CPC meets 8/15 to decide on RAP funding. If the CPC approves funding, then CHC will send their letter to BoS at that time.

Jim Feiner motioned to approve the letters as amended and submit to the CPC. Jessica Roddy seconded the motion. **SO VOTED: 4 Ayes.**

Meeting adjourned at 9:30am

Respectfully Submitted, Jessie A. Holtham.