

**Chilmark Housing Committee Meeting
Minutes
January 6, 2020**

Present: Jim Feiner, Chair; Jessica Roddy, Michele Leonardi, Ann Wallace, Andrew Goldman

Meeting was called to order at 9am.

Minutes of September 19, 2019

The September 19, 2019 minutes, as amended, were voted unanimously.

Review of the Status of Peaked Hill with the Planning Board

Ann Wallace updated the CHC of the work of the Planning Board Subcommittee. In December Christine Flynn, MVC, gave a presentation at the last subcommittee meeting on possible next steps for developing options at Peaked Hill. A land planning survey will be needed for a designer/consultant to provide 2 or 3 possible affordable housing options for the lot. As well, the MVC may have some funding for a consultant to draft the RFP for those design services.

Discussion of Housing Committee

The CHC discussed what the next steps might be for the Committee. Currently, the Planning Board is proceeding with Peaked Hill Pastures planning. Meetings for the CHC will be called on an as-needed basis.

CHC Budget for Annual Town Meeting

The increase in the DCRHA submitted request is primarily for the 2nd year of the Executive Director's salary increase. After FY21, all employees at DCRHA will be on a step and grade scale, similar to town employees.

The budget for the CHC FY21 was voted and approved unanimously.

Lionette Deed Rider

Jim Feiner explained that the previously approved (by CHC and BOS) daRosa Deed Rider was used as the template for the Lionette Deed Rider.

The Committee voted and approved unanimously the Lionette Deed Rider.

Update on Administrative Assistant Position

There have been no viable applicants for the position.

Meeting was adjourned at 9:20am

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