

Oak Bluffs

Affordable Housing Committee

Date: .05.14.09

Time: 9:00 am

Location: Town Hall Meeting Room

Members present:

Chairman Ron DiOrio, Brian Hughes, James Westervelt(recorder)

Members absent:

Harvey Beth, John Bradford

Attendees:

Michael Dutton Town Administrator

Item: Old Library Conversion Project

Chairman DiOrio opened the meeting for the purposes of opening bids for a pharmacy in the Noyes (Old Library/Affordable Housing) project. Prior to opening of the bids **Brian Hughes** mentioned the articles in the paper concerning DRI permitting. **Chairman DiOrio** said he spoke with Mark London of the MVC. He said the MVC director told him that concerning our project a DRI question is ambiguous.

The committee then opened and read the one bid submitted by Tamara and Stanley Hersh of

Conroy Apothecary

P.O. Box 422

West Tisbury, MA 02575

A discussion followed as to what was the next step. **The committee decided to hold a meeting with Michael Dutton and David Vigneault** of the Dukes County Regional Housing Authority to discuss commercial and residential agreements as well as management contracts. **The committee then set up a sub-committee of Michael Dutton, Harvey Beth and Brain Hughes.** This sub-committee will then meet with David Vigneault and the principals of Conroy Apothecary to negotiate an agreement to establish their pharmacy in the Noyes Building.

Upon successful negotiations and reporting back to the full committee a public announcement will be made.

Michael Dutton then presented the committee with a copy of an Affordable Housing Deed Restriction for the Noyes Building.

Dates for the opening of bids : Sub Contractors 05.21.09

General Contractors 05.24.09

Item: Resident Homesite

Jennifer Jenkinson of 33 Sunset (Resident Homesite Lot) has contacted David Vigneault and Michael Dutton notifying them that she would like to sell her property. She has found a qualified buyer and hopes to have a successful closing pending approvals.

Item: Island Housing Trust/IAHF

Chairman DiOrio reported that the Island Housing Trust and Island Affordable Housing Fund are considering purchasing Linda Marinelli's property on Vineyard Haven-Edgartown Road and creating two affordable housing units. They would like to know if we are interested. They would like to have the OB Affordable Housing Committee as a

"partner" and help in funding through applications to the CPC or Resident Homesite Committee. They need to bridge a financial gap of approximately \$100,000.

Members of the committee present agreed that they were interested in the project.

Old Business

James Westervelt questioned the status of the "donut hole" and tax liability it creates.

Michael Dutton stated it is still a priority and is continuing to pursue the issues.

Meeting adjourned 10:20

Next meeting to be announced