

**Eastham Affordable Housing Trust  
Minutes for May 20, 2015**

**Trustees attending: Matt Wissell, Eileen Morgan, and John Knight  
Also attending: Paul Lagg**

**Meeting was called to order at 12:10pm by Eileen Morgan, Chair**

**Minutes of the January 7, 2015 Meeting**

**It was moved by John Knight and seconded by Matt Wissell to “accept the minutes of the February 18th meeting as presented.” The motion passed 3 to 0.**

**Available Funds**

<b>As of 13 May 2015:</b>	<b>Rental Assistance</b>	<b>\$24,790.22</b>
	<b>Acquisition</b>	<b>\$189,317.86</b>

**Additional Monies on 1 July 2015**

<b>Rental Assistance</b>	<b>\$400,000</b>
<b>Acquisition</b>	<b>\$153,500</b>

**Trust Membership**

**One vacancy can be filled by the Trust. One needs to be filled by the Board of Selectmen.**

**It was moved by John Knight and seconded by Matt Wissell to “elect Peter Wade to fill the unexpired term ending June 30, 2017.” It was approved 3 to 0.**

**CDP Request**

**CDP wishes to change the formula that is used to establish the rental rates. The request is to move from the Barnstable County to the MA Housing Partnership calculations.**

**Jay Coburn will be present at our next meeting.**

**Other Business**

**John Knight reported on the discussion at the Forum.**

**Volunteers of America is interested in the Purcell Property. A representative will be invited to the July meeting.**

**Paul would like to discuss the matter of Housing Policy with the Board of Selectmen. In light of our current situation, he suggests establishing guiding principles. He reviewed some potential guidelines.**

**Paul would also like to do some education around the issues of Affordable Housing.**

**It was moved by John Knight and seconded by Matt Wissell to “pay the bills totaling \$7,148.56.” The motion passed 3 to 0.**

**Adjourn**

**It was moved by John Knight and seconded by Matt Wissell “to adjourn.” The motion passed 3 to 0.**

**Meeting was adjourned at 1:25 PM**

**Respectfully Submitted,  
Matthew J Wissell**

**Next Meeting: June 17<sup>th</sup> @ noon**