

**Block Island Housing Board  
Town Hall, Old Town Road  
July 10, 2013  
5:00 p.m.**

**Present:** Cindy Pappas, Millie McGinnes, Shane Howrigan, Rosemary Tobin, Patty Murphy, Kay McManus. Bonny Ryan was present to take the minutes.

**1. Plan additional interview** - Kay McManus will contact Mr. Karpowicz to set up a time for his interview.

**2. Approval of minutes, June 5, 2013.**

Minutes were approved in a motion by Patty Murphy and seconded by Millie McGinnes. Ayes 6 (Pappas, McGinnes, Howrigan, Tobin, Murphy, McManus) Nays 0 Absent 1(Spier) Rosemary Tobin left the meeting at 7:30 p.m.

**3. Public Input and Correspondence** – The Affordable Housing Training Session sent by Rhode Island Housing was discussed. It will be shown to Heidi Tarbox to keep on her radar for the next round of funding. Ms. McGinnes reported that she had spoken to RIMFAC about the affordable housing chart that does not mention Mike Shea’s house or the Jacke properties. She said that they will address this.

**4. Discuss and act on Financial Statements, Tax Collection Update**

Clerk reported that \$103,234.62 was collected to date with 146 non-responsive. A motion was made by Patty Murphy and seconded by Millie McGinnes to approve the financial statements. Ayes 5 (Pappas, McGinnes, Howrigan, Murphy, McManus) Nays 0 Absent 2(Spier, Tobin)

**5. Brown Smith Discussion**

- Discuss covenants and restrictions – no discussion at this time.
- Affordable Housing Survey – tabled for next month.

Mr. Elliot Taubman arrived at this time. His agenda item was then discussed.

**6. Discuss and act on memorandum regarding use by owners of accessory apartments.**

Mr. Taubman presented information about people who move into small units on their property and rent out their larger house. This was being done so that they could “afford” to stay on Block Island. The members of the Housing Board did not think that this issue was part of their charge.

At 8:00 p.m. a motion was made by Ms. McGinnes and seconded by Ms. Murphy to adjourn and voted unanimously.

Minutes accepted:

Bonny Ryan