

Wellfleet Housing Authority – Minutes
July 7, 2022 via Zoom

Present: Elaine McIlroy, Chair, Richard Ciotti, Gary Sorkin. Sarah Pechukas Slivka joined the meeting twenty minutes into the meeting. Call to order 10:10

- 1) A motion to accept the June 9, 2022 minutes. Approved 3-0
- 2) Bills.
 - a) A motion to approve a payment of \$1860.34 to HPC for July Regular Rental Assistance. Approved 3-0
 - b) A motion to approve the payment of \$4300 from fiscal 2022 WHA Administration funds for consulting services related to the purchase of Maurice's Campground. Approve 3-0
- 3) The Buy Down repair request is still in process.
- 4) The Town has received three excellent proposals for the Housing Production Plan. Two proposals are particularly strong on community engagement. A steering committee will be formed to work with the consultant with representation from LHP, WAHT and WHA.
- 5) Planning continues for the Housing Angels Benefit to be held in August.
- 6) A motion to approve the submission of a letter to the ZBA in support of the POAH/CDP 95 Lawrence Rd. application. Approve 4-0
- 7) The CPA portion of Town Meeting funded another buy down in the amount of \$185,000. The process for awarding the grant will begin in the Fall.

Next Meeting August 4 at 10:00 on Zoom

Respectfully submitted,

Richard Ciotti, Clerk

Elaine McIlroy, Chair