

Wellfleet Housing Authority – Minutes

February 3, 2022 10:00 AM

Zoom Meeting

Present: Elaine McIlroy, Chair, Richard Ciotti, Sarah Pechukas Slivka, Gary Sorkin

Call to order: 10:02

1) A motion to approve January 06, 2022 minutes. Approve 4-0

2) Bills

A motion to pay HPC \$1865 for February Regular Rental Assistance. Approve 4-0

A motion to pay HPC \$693.75 for administration of Emergency Rental Assistance. Approve 4-0

A motion to pay \$250 to Travelers Insurance for liability coverage on Paine Hollow property. Approved 4-0

3) The Town has been informed of the WHA Governor's appointee vacancy.

4) A motion to support a DLTA Grant application for a new Housing Production Plan. Approved 4-0

5) A motion to authorize Elaine McIlroy to provide up to \$5000 in Down Payment Assistance to the Buy Down recipients. Approve 4-0

6) A motion to spend up to \$1000 from the Housing Authority operating funds for Hosting/ Domain names for the new website. Approve 4-0

7) Updates

POA/CDP will be reaching out to the Town and the public about a land disposition agreement for 95 Lawrence Road.

LHP Housing Angels Event is scheduled for August 8, 2022 at 7:00 PM

The Freeman Avenue RFP is still in preparation.

Next meeting March 3, 2022 at 10:00 AM via Zoom

Respectfully submitted

Richard Ciotti, Clerk

Elaine McIlroy, Chair