

Wellfleet Housing Authority – Minutes
May 5, 2022 10:00 AM
Via Zoom

Present: Elaine McIlroy, Chair, Richard Ciotti, Sarah Pechukas Slivka, Gary Sorkin
also Janet Rustow (awaiting Governor's appointment) Call to order: 10:00 AM

1) A motion to approve the 4/07/22 minutes. Approve 4-0

A Motion to approve the 4/26/22 minutes. Approve 4-0

2) A motion to approve the Administration and Case Management of Rental Assistance Agreement with HPC dated 11/21/21 to 10/22/22. Approve 4-0

3) A motion to reimburse HPC \$1865 for administration of May Rental Assistance. Approve 4-0

4) A motion to reimburse Elaine McIlroy \$234.60 for the Business Square Space subscription for the Housing website. Approve 4-0

5) A motion to extend the current contract with CDP for Housing Specialist Assistance through 6/30/2023. Approved 4-0

6) Motions to recommend each of the following Warrant Articles to be presented at Spring Town Meeting.

Article 28 – Community Preservation – Affordable Housing Trust Approve 4-0

Article 29 – Community Preservation – Buy Down 2022 Approve 4-0

Article 30- Community Preservation - Lily House – Approve 4-0

Article 31- Community Preservation – Lower Cape Housing Institute Year 6 Approve 4-0

Article 36 – Affordable Housing Trust Bylaw Amendment Approve 4-0

Article 45- Governing the Use of Short-Term Rental Impact Fees Approve 4-0

Article 46- Short Term Rental Community Impact Fees Professionally Managed Units Approve 4-0

Article 47 – Short Term Rental Impact Fee – Operator's Primary Residence Fee Approve 4-0

7) Updates:

The language concerning “repairs” associated with the Buy Down program is being clarified.

The Town has formed 5 “due diligence” working groups to prepare information for Fall Town Meeting which will consider the acquisition of Maurice’s Campground.

Next Meeting 6/9/22

Adjourn: 11:00 AM

Respectfully submitted,

Richard Ciotti, Clerk

Elaine McIlroy, Chair