

Wellfleet Housing Authority – Minutes

Thursday 8/18/22 10 AM

Zoom

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

Also Present Harry Terkanian, WHAT. Call to order approx. 10:10.

- 1) A motion to approve the July minutes as corrected. Approved 4-0
- 2) Bills
 - a) A motion to pay HPC a reimbursement of \$1865 for August Regular rental Assistance. Approve 4-0
 - b) A motion to pay CDP for June Technical Assistance \$1312.50. Approved 4-0
 - c) A motion to pay CDP for July Technical Assistance \$1425.00. Approved 4-0
 - d) An invoice has been submitted for the Down Payment Assistance reimbursement
- 3) Discussions are being conducted with CDP regarding the costs of administering the Buy Down program. CDP is suggesting that charging an hourly rate may be better than a fixed charge for all concerned. WHA will request a more specific proposal.
- 4) Recommendations of Articles that will be put forward at the September Special Town Meeting
 - a) Article 6 – The acquisition of the Campground Property. A motion to recommend. Approved 4-0
 - b) Article 7 – Community Preservation – Maurice's Campground Housing Restriction. A motion to recommend. Approved 4-0
 - c) Article 8 – Maurice's Campground Operational Costs for fiscal 2023. A motion to recommend. Approved 4-0
 - d) Article 16 – An amendment to the Cottage Colony zoning bylaw to allow for year-round use. A motion to recommend. Approved 4-0
 - e) Article 17 – A zoning amendment regarding Affordable Dwelling Development. A motion to recommend. Approved 2-0-2
 - f) It was decided to consider recommending Article 18, the small lot Bylaw, at the WHA September meeting.
- 5) Updates:
 - a) The Housing Production Plan Group will meet on August 25.
 - b) CDP will be preparing another Buy Down offering this Fall

- c) The Housing Angels had another successful fund-raising program in early August. A final tally will be forthcoming.
- d) The Governor's Appointee to WHA will be a BOS appointee.
- e) The 95 Lawrence Rd. – ZBA hearings experienced a scheduling “bump” but are back on track.
- f) The WAHT will request that an insert be placed in the November Tax mailing.

Next meeting September 1,2022 10:00 Virtual via Zoom

Respectfully submitted,

Richard Ciotti, Clerk

Elain McIlroy, Chair