## Wellfleet Housing Authority – Minutes February 2, 2023 10:00 AM Via Zoom

Present: Elaine McIlroy, Chair Richard Ciotti, Michele Olem (10:15), Gary Sorkin Call to order 10:02

- 1) A motion to accept the January minutes. Approve 3-0
- 2) A motion to accept the Joint LHP, WAHT, WHA minutes of January 3. Approved 3-0
- 3) Bills:
  - -A motion to pay HPC \$2320 for February Regular Rental Assistance reimbursement. Approved 3-0
  - -Amotion to pay Elaine McIlroy up to \$ 300 for Website Domaine Renewal. Approved 4-0
- 4) There will be a joint meeting on Tuesday 2/21 at 4:45 PM to review the Housing Production Plan. A meeting to present the HPP to the board of Selectmen is scheduled for March 14 at 7 PM.
- 5) A motion to approve the Joint Annual Report of LHP, WAHT and WHA. Approved 4-0
- 6) A motion to approve a letter in support of the TRI (Home Rehabilitation/Childcare) Application. Approved 4-0
- 7) The 2023 Buy Down Program is underway. It has been advertised and information sessions are schdelued.

Next meeting: March 2, 2023 10:00 AM

Respectfully submitted,

Richard Ciotti, Clerk

Elaine McIlroy, Chair