

Wellfleet Housing Authority – Minutes

March 3, 2023 10:00 AM

Zoom

Present: Elaine McIlroy, Chair, Richard Ciotti, Michele Olem, Sarah Pechukas Slivka, Gary Sorkin. Call to order 10:02

- 1) A motion to accept the February 2 minutes. Approved 5-0
- 2) Bills:
  - A motion to reimburse HPC in the amount of \$2320 for March Rental Assistance. Approved 5-0
  - A motion to pay CDP \$1387.50 for January technical services. Approved 5-0
- 3) Elaine reminded Authority members of the need to complete the new online Ethics training.
- 4) WHA voted on the following Articles as they are listed in the draft Warrant for the April Town Meeting.
  - Article XVII (17) – Housing Coordinator position -recommend yes – 5-0
  - Article XXVI (26) – \$1,000,000 allocation for Juniper Hill recommend yes – 5-0 as been selected
  - Article XXVII (27) – Appropriate \$100,000 in CPC funds for the down payment assistance program -recommend yes- 5-0
  - Article XXVIII (28) – Appropriate \$20,000 in CPC funds for the Orleans Cape Cod 5 project – recommend yes 5-0
  - Article XXIX (29) – Appropriate \$7500 in CPC funds to support CDP Housing institute Program recommend yes 5-0.
- 5) A Housing Choice Designation application will be submitted this week.
- 6) Updates:
  - The Freeman Avenue RFP is being refined.
  - A new vendor has been selected run Maurice's Campground.
  - A RFP is being completed for a consultant to develop a master plan for Maurice's Campground.
- 7) A motion to authorize the Chair to spend up to \$500 in local advertising to encourage support for the Buy Down Program and to reinforce the idea of "selling locally". Approve 5-0
- 8) Next meeting April 6 at 10:00 AM on Zoom

Respectfully submitted,

Richard Ciotti, Clerk

Elaine McIlroy, Chair

