

Wellfleet Housing Authority – Minutes

Thursday January 4, 2023

10:00 Zoom

Present: Elaine McIlroy, Chair, Richard Ciotti, Gary Sorkin. Also, Pelinda Deegan CDP Call to order 10:04

- 1) A motion to approve the minutes of 11/30/23. Approve 3-0
- 2) Bills – A motion to approve a payment of \$3030 to HPC for reimbursement of January Regular Rental Assistance. Approve 3-0
- 3) A motion to pay Ben Zehnder \$159.50 for the recording of the Freeman Avenue deed. Approve 3-0
- 4) A motion to pay CDP \$300 for the November and December 2023 Buy Down Administration (@\$150/month). Approve 3-0
- 5) A motion to pay CDP \$1687.50 for November Technical assistance. Approve 3-0
- 6) A motion to pay CDP \$1237.50 for December Technical Assistance. Approve 3-0.
- 7) The November tax bill insert has resulted in a generous response. The latest Buy Down round is on hold while CDP new numbers based on the most recent formular. The RFP for the master plan at Maurice's resulted in 6 proposals from highly qualified firms. The annual report which is due in February will again be a joint filing of the LHP, the WAHT and The WHA.

Next meeting 2/1/2024

Adjourned 10:48

Respectfully submitted,

Richard Ciotti, Clerk

Elaine McIlroy, Chair