

Wellfleet Housing Authority – Minutes
Joint Meeting with LHP 5/16/19 4:00 PM
Town Hall Basement Meeting Room

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2019 JUN -6 A 10:44

Present for WHA, Elaine McIlroy, Chair, Richard Ciotti, Gary Sorkin
Present for LHP, Gary Sorkin, Jan Morrissey, Susan Spears, Anne Suggs, Judy
Taylor

Meeting called to order at 4:00 PM

- 1) A motion to approve minutes of May 2, 2019 meeting. Approve 3-0
- 2) A motion to pay Regular Rental Assistance of \$5399. For June. Approve 3-0
- 3) A motion to pay Freeman Law Group \$73.75 for work related to 2082 Rt. 6.
Approve 3-0
- 4) Elaine noted that Alice Boyd has indicated that monies from loans paid back to the Town that WHA had used to support the Extended Rental Assistance in the past have once again become available for various purposes. A motion to request funds from this source to support Affordable Housing. Approve 3-0
- 5) Elaine and Gary met with TA Dan Hoort to discuss moving forward with 95 Lawrence Rd. A 95 Lawrence Rd. Rental Housing Task Force will be appointed by the Town Administrator and will be comprised of 6-8 members from various boards, committees and stakeholders. Working with a consultant the Task Force will guide the process of developing a Request for Proposal. WHA will work developing a 'charge document' describing the Task Forces' work.
An Advisory Group of permanent and seasonal residents with experience and expertise in housing is also being formed. An extensive site evaluation will be necessary as the process begins.
- 6) WHA will take advantage of a 'tax bill insert' to request donations to the Wellfleet Affordable Housing Trust Fund
- 7) Elaine will consult with Alfred Pickard regarding the second Freeman Ave. lot.
- 8)) Next Meeting June 6, 2019 at 9:15 AM