

Wellfleet Housing Authority – Minutes  
Thursday June 6, 2019 9:15 AM  
Town Hall Conference Room

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2019 JUL 11 A 11:59  
TOWN CLERK  
TOWN OF WELFLEET

Present, Elaine McIlroy, Chair, Mia Baumgarten, Richard Ciotti  
Call to Order 9:20 AM

- 1) A motion to approve minutes of 5/16/10. Approve 3-0
- 2) The Wellfleet Affordable Housing Trust Fund received two donations totaling \$932.56.  
The BOS voted on 5/28/19 that KP – Law would now represent both the Town of Wellfleet and the Wellfleet Housing Authority in the Sexton case.
- 3) A motion to pay Regular Rental Assistance in the amount of \$4602 for July.  
Approved 3-0
- 4) A motion to approve a new tenant in the Hauwer rental and make a onetime payment of \$600 for June and \$350 per month thereafter. Approved 3-0
- 5) A motion to authorize the transfer funds from whatever available housing related fund sources to the Housing Now line pending a meeting with the Town Accountant. Approved 3-0
- 6) Elaine reviewed the final draft of the 95 Lawrence Rd Charge to the 95 Lawrence Rd Task Force. The Task Force is scheduled to have its first meeting at 11:00 AM on Friday 6/21 with Laura Shufelt of MHP.
- 7) A motion to request an estimate for a site evaluation of the Freeman Ave Map 14, Lots 112,119 from Felco Engineering. Approved 3-0
- 8) Elaine and Richard agreed to work on a job description for the Housing Specialist.

Next meeting 7/11/19 at 9:15 AM

Respectfully submitted,

