

Wellfleet Housing Authority – Minutes
February 6, 2020 9:15 AM
Town Hall Conference Room

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Present: Gary Sorkin, Chair, Mia Baumgarten, Richard Ciotti. Call to order 9:15A 7 37

1) A motion to approve the minutes of 12/05/19 as corrected. Approve 3-0

2) Bills:

a) A motion to pay Travelers \$250 for Paine Hollow insurance.

Approve 3-0

b) A motion to pay \$2397 in Regular Rental Assistance for March 2020.

Approve 3-0

c) A motion to pay HPC \$5000 for administration of the Rental assistance program. Approve 3-0

d) A motion to pay Karen Sunnarborg \$600 for administration of two Down Payment Assistance loans. Approve 6-0

3) The 95 Lawrence Road Task Force continues the work of producing an RFP for the project. They have recently heard presentations from David Meade Fox on "Passive House Construction" and Curt Felix relating to "Alternative Waste Water Solutions". The Task Force intends to include these suggestions in the RFP.

4) The Planning Board considered AADUs and ADUs at its January 22 meeting. There will not be an ADU by-law proposal on the Warrant for the Spring Town Meeting. There will be an effort led by Assistant Town Administrator Mike Trovato to revitalize the existing AADU program under the by-law currently in place.

5) A motion to have the CDP produce and distribute a quarterly electronic newsletter at the cost of \$675 per quarter. Approved 3-0

A motion to approve the CDP proposal for a Housing "hotline" to facilitate community access regarding housing concerns and questions.

6) A motion to withdraw the Chequessett Avenue lot (119) under "disposition of Town owned land" from consideration at Town Meeting. Approve 3-0