WELLFLEET HOUSING AUTHOORITY AND LOCAL HOUSING PARTNERSHIP JOINT MEETING

THURSDAY, MAY 16, 2019 AT 4:00 TOWN HALL DOWNSTAIRS MEETING ROOM MINUTES FOR LHP

Present for LHP: Gary Sorkin Chair, Judy Taylor, Jan Morrissey (new ZBA liason replacing Sharon Inger), Susan Spear, Anne Suggs, Maddy Entel. Sharon Rule-Agger has resigned.

- 1. Motion to approve LHP minutes of April 25, 2019: approved 5-0.
- 2. Steve Durkee Art Sale- his works donated by his family to benefit affordable housing in Wellfleet to be held in August
- 3. 95 Lawrence Road update:

2 new groups have been formed to begin the work of developing the project

1-95 Lawrence Road Rental Housing Task Force (see attached draft) will be a townworking group that consists of representatives from:

Select Board-Kathleen Bacon

Planning Board-Andrew Freeman

Housing Authority-Elaine McIlroy

Local Housing Partnership-Gary Sorkin

Elementary School Committee-Jan Plaue

Water Commissioners-Jim Hood

Building Needs Committee-Harry Terkanian, proposed

Non-Resident Taxpapers-Carl Sussman, proposed

Laura Shufelt from Mass Housing Partnership will work with this group.

It will have its first meeting on June 20 or 21.

- 2-Advisory Group consists of several Wellfleet seasonal residents who are affordable housing experts and have agreed to advise us throughout the process. At present, the group consists of Carl Sussman, David Koven, and Jeff Sacks, as well as Gary Sorkin, Elaine McIlroy, and Susan Spear. It has met once and will have its next meeting in late June.
 - 4. Freeman Avenue site: no further action at present
 - 5. Tax Bill insert-to be included in next tax bill and will ask for donations to support the Buy Down Program
 - 6. Buy Down Program: 2 new grants have been awarded to 2 recipients. One sale has been completed and the second is in process. This is the sixth such award.
 - 7. Habitat update: 4 houses on Old Kings Highway are close to approval by the ZBA. 2 homes on Durkee Lane are planned to begin process of choosing owners by midsummer. Habitat for Humanity International has suggested moving income limit requirement from 60 to 80% of median income.

Next meeting Thursday, June 27, 4pm

Meeting adjorned at 5:40pm.

Respectfully submitted, Gary Sorkin, Chair, and Susan Spear, Clerk