

Local Housing Partnership Minutes
Zoom Meeting
4:00, Thursday, March 2, 2023

Gary Sorkin Chair), Jan Morrissey, Karen Kaminski, John Grieb, Sharon Rule-Agger, Olga Kahn(guest), Lara Henry (Guest)

1. Minutes of January 26, 2023 meeting – approved unanimously.
2. Recommendations on Housing Related Articles for Spring Town Meeting

ARTICLE NO. 17 – HOUSING / COMMUNITY PRESERVATION ACT SPECIALIST - NEW STAFF: Position will be responsible for coordinating housing initiatives and staffing Wellfleet's participation in the CPA. Salary and fully-l;aoed benefits of \$115,000. The CPA Coordinator portion of the job will be funded from CPA Administration funds – approximately \$15,000 annually.

Roll Call vote to recommend: Yes – 5 No - 0

ARTICLE NO. 26 - COMMUNITY PRESERVATION – 95 LAWRENCE ROAD
Provide \$1M in support of the 95 Lawrence housing initiative from FY24 Community Preservation Fund Projected Surcharge revenues (\$513,330.00) and from the Undesignated Fund Balance (\$486,670.00).

Roll Call vote to recommend: Yes – 5 No - 0

ARTICLE NO. 27 - COMMUNITY PRESERVATION – DOWN PAYMENT ASSISTANCE PROGRAM: Provide \$100K in support of the Down Payment Assistance Program from FY24 Community Preservation Fund Projected Surcharge revenues (\$53668.00) and from the Undesignated Fund Balance (\$46,332.00).

Roll Call vote to recommend: Yes – 5 No - 0

ARTICLE NO. 28 - COMMUNITY PRESERVATION – ORLEANS AFFORDABLE HOUSING: Provide a \$20,000 regional contribution to Orleans' 19 West Rd housing initiative. To be appropriated from the Community Preservation Fund undesignated fund balance.

Roll Call vote to recommend: Yes – 5 No - 0

ARTICLE NO. 29 - COMMUNITY PRESERVATION – LOWER CAPE HOUSING INSTITUTE: Appropriate \$7,500.00 from the Community Preservation Fund undesignated fund balance to support, the continuance of the Community Development Partnership sponsored Lower Cape Housing Institute in Fiscal Year 2024 and to authorize the Selectboard to enter into a grant agreement to set forth the terms and conditions.

Roll Call vote to recommend: Yes – 5 No – 0

3. There are multiple challenges with filling the Housing/CPA position including timing and allocation of town funds. The committee decided to develop a statement to be distributed in the run-up to, and at TM. Sharon Rule-Agger and Gary Sorkin will develop support materials.

4. Maurice's Update: After the completion of its RFP and search process the committee voted to continue with the services of the current campground operations director.
 - A draft RFP to hire a consultant to coordinate the planning process associated with developing the proposed neighborhood under review. It will be discussed at Committee Meeting Wednesday 3-8 at 4:00pm
5. Draft Housing Production Plan goals and objectives will be discussed at the 3-21 SB meeting.
6. State has issued a bidding opportunity for local Multi Family Zoning initiatives.
7. Buy Down initiative deadline is the end of this month.
8. The Committee to place an on-going ad in the Independent to encourage home sellers to sell locally. Sharon Rule-Agger to coordinate.
9. Other Business/Project Updates:
 - Wellfleet to apply to the State for housing choice designation
 - CDP program on funding 3-14-23. Registration Required
 - Not too early to begin thinking about summer fund raising
 - Movement of some or all of Town's CARES Act funding to Housing Trust being pursued. \$285,000 available.

Next Meeting: Thursday March 23rd at 4:00pm

Submitted by John Grieb and Gary Sorkin