

Town of Wellfleet Wellfleet Affordable Housing Trust Board of Trustees Minutes of November 4, 2021

Present: Elaine McIlroy, Kathleen Nagle, Harry Sarkis Terkanian, Jim Hood, and Gary Sorkin, Mike DeVasto, and Sharon Rule-Agger.

The meeting was called to order at 7:04 PM by Mr. Terkanian.

- 1. Announcements and public comment. Ms. McIlroy announced that the Seasonal Resident Taxpayers have made a \$2,500.00 donation to the Trust.
- 2. Executive Session and adjournment. Mr. Terkanian as chair stated that: (1) the purpose of the executive session is to consider the purchase, exchange, lease, or value of real property; (2) having a discussion in open session would have a detrimental effect on the Trust's negotiating position; and (3) the Trust will adjourn from the executive session and not reconvene in open session. MOTION: It was moved by Ms Nagle, seconded by Mr. Sorkin and unanimously voted by roll call vote (7 − 0) to adjourn the open session and reconvene in executive session and to adjourn from executive session without reconvening in open session. The open session of the meeting was adjourned at 7:06 PM.

Respectfully submitted

Harry Sarkis Terkanian, Chair

Public documents:

1. None