

Town of Wellfleet Wellfleet Affordable Housing Trust Board of Trustees Minutes of April 29, 2022 9:30 AM

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

Absent: no one

The meeting was called to order at 9:30 AM by Mr. Terkanian.

- 1. Announcements and public comment. Mr. Terkanian noted that there will be a tour of Maurice's Campground led by the Gauthiers at 11:00 AM today. He also noted that there will be a meeting of the working group organized by Selectboard Chair Curley at 1:00 PM today. It has been posted as a meeting of the Trust in the event that Trust related matters become the subject of deliberations.
- 2. Proposed correspondence in support of the 95 Lawrence Road project. Mr. Terkanian introduced a draft letter to to Department of Housing and Community Development (DHCD) to comment on the project eligibility of the Town's selected developer for the 95 Lawrence Road project. MOTION: It was moved by Mr. DeVasto, seconded by Mr. Hood and after discussion unanimously voted by roll call vote (7 0) to authorize the chair to sign and send the proposed letter.
- 3. Adjournment. MOTION: It was moved by Ms. Nagle, seconded by Ms. Rule-Agger and unanimously voted by roll call vote (7 0) to adjourn. The meeting was adjourned at 9:35 AM.

Respectfully submitted

Harry Sarkis Terkanian, Chair

Public documents: Proposed April 29, 2022 letter to Rebecca Frawley Wachtel, Director of the DHCD Low-Income Housing Tax Program