

Town of Wellfleet
Wellfleet Affordable Housing Trust
Board of Trustees
Minutes of April 2, 2021

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

The meeting was called to order at 10:02 AM by Mr. Terkanian. All members were present.

1. Announcements and public comment. Mr. Terkanian made note of the joint meeting of the Local Housing Partnership (LHP) and Housing Authority (HA) yesterday and that the LHP had adopted a near final version of a zoning bylaw amendment to add accessory dwelling units and that the HA had recommended approval of the bylaw amendment. Mr. Sorkin reported on the housing buydown lottery held this past Wednesday.
2. Approval of minutes of March 15, 2021. It was moved by Ms. McIlroy seconded by Mr. DeVasto and after discussion unanimously voted (7 – 0) by roll call vote to approve the minutes of the March 15, 2021 meeting as corrected.
3. Next meeting. Tentatively scheduled for April 12, 2021 at 7:00 PM.
4. Executive session to consider the possible purchase of property at 30 Old King's Highway and/or 45 Wilton's Way. Mr. Terkanian as chair stated that: (1) The purpose for convening the executive session is to discuss the possible purchase of 30 Old King's Highway and/or 45 Wilton's Way both in Wellfleet; (2) the Board will adjourn from the executive session and will not reconvene in open session; and (3) having a discussion in open session would have a detrimental effect on the Board's bargaining position. It was moved by Mr. Terkanian seconded by Mr. DeVasto and unanimously voted by roll call vote (7 – 0) to adjourn the open session and reconvene in executive session.
5. The open session was adjourned at 10:13 AM.

Respectfully submitted

Harry Sarkis Terkanian, Chair

Public documents:

1. Draft minutes of March 15, 2021.