

Wellfleet Housing Authority – Minutes

May 6, 2021 – 10:00 AM

Zoom Format

Present: Elaine McIlroy, Chair, Richard Ciotti, Sarah Pechukas Slivka, Gary Sorkin, also present Sharon Rule-Agger (LHP) Call to order 10:02

1) A motion to approve the April 1, 2021 minutes. Approved 4-0

2) Bills:

a) A motion to pay Kelly & Ryan \$210.56 for the Housing Angels tax mailing insert. Approved 4-0

b) A motion to pay CDP's February bill of \$1681.25 for technical assistance. Approved 4-0

c) A motion to pay HPC \$1587.50 for administrating the Emergency Rental Assistance. Approved 4-0

d) A motion to pay \$2547.00 in Regular Rental Assistance for June. Approved

3) - Rental Assistance

- A motion to add a client to Regular Rental Assistance and pay landlords Carol Larsen and Joseph Finnegan of Wellfleet \$650.00 in Rental Assistance starting in June to be reviewed every 4 months. Approved 4-0

- HPC has reported that two clients have ended their participation in the Emergency Housing Assistance program and a new client has been added to the program. There is currently one client receiving assistance in this program.

4) Sharon Rule-Agger (LHP) reported on the public meeting of the Planning Board relating to the ADU Petitioned Article that will be brought before Town Meeting.

5) Elaine called for recommendation votes on 8 Articles that will appear in the Warrant for Town Meeting. The numbers of the Articles that appear here may not be the numbers that appear in the final version of the Warrant.

a) A motion to recommend Article 19 – 95 Lawrence Road Cluster Wastewater Treatment Facility. Approved 4-0

b) A motion to recommend Article 20 – 95 Lawrence Road Water Treatment Operating and Maintenance. Approved 4-0

c) A motion to recommend Article 22 - Affordable Housing Trust \$500,000 request. Approved 4-0

d) A motion to recommend Article 23 – \$15,000 in CPC support for Veteran’s Housing. Approved 4-0

e) A motion to recommend Article 24 - CPC funding support of Lower Cape Housing Institute. Approved 4-0

f) A motion to recommend Article 41 – Wellfleet Affordable Housing Trust Bylaw. Approve 4-0

g) A motion to recommend Article 42 – BOS ADU Bylaw. Approved 4-0

h) A motion to recommend Article 43 - Petitioned ADU Bylaw. Approved 4-0

6) There have been in excess of \$10,000 in contributions received from the Housing Angels tax mailing insert solicitation.

7) A motion to approve up to \$2500 for expenses relating to Housing Angels brochures and posters. Approved 4-0

8) The announcement of the RFP for 95 Lawrence Road will be submitted to the Central registry.

Next Meeting June 3 at 10:00 AM via zoom

Respectfully submitted,

Richard Ciotti, Clerk

Elaine McIlroy, Chair