Wellfleet Housing Authority – Minutes June 3, 2021 10:00 AM Zoom Meeting

Present: Elaine McIlroy, Chair, Mia Baumgarten, Richard Ciotti, Gary Sorkin, also Sharon Rule-Agger LHP, Helen Miranda Wilson BOS

1) A motion to approve the May 6, 2021 minutes. Approved 4-0

2) Bills:

- a) A motion to approve payment to HPC \$787.50 for the Emergency Housing Assistance Program. Approved 4-0
 - b) A motion to pay \$2547 in Regular Rental Assistance for July. Approved 4-0
- c) A motion to pay CDP \$2831.25 for technical assistance (\$1593.75 April, \$1237.50, May). Approved 4-0
- 3) Sharon reported on the work being done to prepare an informational brochure in support of the ADU petitioned article in the Town Meeting Warrant.
- 4) A Mass Works grant application has been submitted for the wastewater project associated with the 95 Lawrence Road project. A motion to endorse a letter submitted in support of the application. Approved 4-0.
- 5) Several activities are being planned as part of the Housing Angels initiative. A brochure to encourage major donors is being prepared along with several gallery and studio programs.
- 6) The organizational chart developed by the group working with MHP was reviewed.

7) Project Updates

- a) A property has come on the market that fits within the price range of the Buy Down program.
- b) 95 Lawrence Road A site visit for developers is scheduled for June 11. August 2 is the deadline for proposals.
- c) There may be progress on the Paine Hollow project with conversations happening between the abutters and the developer.

d) There is a court date set for August for the Habitat Old Kings Highway project.

Next Meeting July 1 at 10:00 AM via Zoom

Respectfully submitted,

Richard Ciotti, Clerk

Elaine McIlroy, Chair