

Wellfleet Housing Authority
Zoom Minutes
July 8, 2021 10:00 AM

Present: Elaine McIlroy, Chair, Mia Baumgarten (10:15), Richard Ciotti, Sarah Pechukas Slivka, Gary Sorkin, also Sharon Rule-Agger (LHP) Call to order 10:04

- 1) -A motion to accept the June 3, 2021, minutes as corrected. Approved 4-0
- A motion to accept the June 24, 2021, minutes. Approved 4-0

2) Bills

- A motion to approve the extension of Regular Rental Assistance tenants of Massasoit/Parkington, Frisco and Larsen/Finnegan from August through December. Payments shall be approved on a monthly basis. Approved 5-0
- A motion to pay \$1447 in Regular Rental Assistance for August. Approved 5-0
- A motion to pay HPC \$693.75 for Emergency Rental Assistance Administration and payment. Approved 5-0
- A motion to pay CDP \$1193.75 for Housing Specialist technical assistance. Approved 5-0

3) Town Meeting produced very positive results for Affordable Housing. Elaine and Sarah have been sworn in for new terms. Appreciation was expressed to Sharon Rule-Agger for her efforts on behalf of the ADU cause. Brava Sharon!

4) The 5 Day Road closing has been delayed briefly. It is now projected for August. WAHT recently voted to award a second Buy Down grant to the second lottery winner pending DHCD approval.

- A motion that WHA support the recent WAHT vote to award a second Buy Down grant to the second lottery winner pending DHCD approval. Approve 5-0
- A motion that the WHA submit a CPA application for \$210,000 to fund a Buy Down award. Approved 5-0

5) Sharon reported on various activities that are being planned for the Housing Angels Summer awareness and support program.

- A motion to spend up to \$500 for “sound technician” support at the planned Story Slam at Preservation Hall. Approved 5-0

6) Elaine asked that we look at the Mission Statement examples and make any suggestions we may have to her for the WHA statement.

7) Paine Hollow may be advancing toward a settlement. Sarah will look into what needs to happen to get something started with the Freeman Avenue property.

Adjourned 11:24

Next meeting August 5,2021 at 10:00 AM

Respectfully submitted

Richard Ciotti, Clerk

Elaine McIlroy, Chair