

Wellfleet Housing Authority – Minutes  
Thursday November 4, 2021 10:00 AM  
Zoom Meeting

Present: Elaine McIlroy, Chair, Mia Baumgarten, Richard Ciotti, Gary Sorkin also Sharon Rule-Agger – Local Housing Partnership. Call to order 10:02

- 1) A motion to accept as amended the October 7, 2021, Minutes. Approve 4-0
- 2) a- A motion to pay the annual payment of \$5000 to HPC for the administration of the Rental Assistance Program. Approve 4-0  
b- A motion to pay HPC \$693.75 for the administration of the October Emergency Housing Assistance program.  
c- A motion to approve the assumption the payment of Regular Rental Assistance by HPC at the rate of \$55 per month per client. HPC will bill WHA for reimbursement. Approve 4-0  
d- A motion to authorize payment to HPC of \$1612 for December Regular Rental Assistance. Approve 4-0  
e- A motion to authorize payment of up to \$2500 for general use purposes related to the design of a new website by Barbara Woodbury. Approve 4-0  
f- A motion to authorize up to \$2000 for costs associated with a Summer 2022 concert being planned by the Housing Angels. Approve 4-0
- 3) Work continues on WHA mission statement, goals and strategies 2022-2026 project.
- 4) The 95 Lawrence Road task force hope to reach consensus on a recommendation to the BOS at the Boards November 23<sup>rd</sup> meeting
- 5) WAHT will be issuing RFPs for the Freeman Ave. property and for land acquisition in general.

Next meeting December 2, 2021, at 10:00 AM on Zoom  
Adjourn: 11:14 AM

Respectfully submitted,  
Richard Ciotti, Clerk

Elaine McIlroy, Chair