

Wellfleet Housing Authority – Minutes
Thursday December 2, 2021
Zoom Meeting

Present: Elaine McIlroy, Chair, Mia Baumgartner, Richard Ciotti, Gary Sorkin, also Shelly Goehring (MHP), “listening” Sharon Rule-Agger. Call to order 10:03

1) The WHA reviewed the Mission Statement and Goals paper and several editorial adjustments were made.

2) A motion to approve the November Minutes with one spelling correction.
Approved 4-0

3) WHA has been in conversation with HPC with respect to the administering the Rental Assistance Program. HPC would like to simplify the Regular Rental Assistance application along the lines of the Emergency Housing Assistance Application. HPC would present the program as being available for up to 3 years and for individuals or families earning up to 100% of AMI.

A motion to authorize Elaine as Chair to enter into a new contract with HPC for the administration of the Regular Rental Assistance and Emergency Housing Assistance Programs. Approved 4-0

4) Bills:

i) a motion to pay HPC \$693.75 for November Emergency Housing Assistance. Approve 4-0

ii) a motion to pay HPC a reimbursement of \$1160.00 for December Regular Rental Assistance. Approve 4-0

iii) A motion to pay CDP \$806.25 for October technical assistance. Approve 4-0

iv) A motion to pay CDP \$450.00 for November technical assistance . Approve 4-0.

v) A motion to pay LSP \$170.13 for the annual Housing Helpline bill. Approve 4-0.

5) A motion to approve an HPC recommendation for a new Regular Rental Assistance Tenant and pay Mac Hay (landlord) \$650/month beginning in December if possible. Approve 3-0

6) WHA will discuss with CPC the practicalities of offering a new buy down considering the various demands currently being placed on CPA funds. The difficulty in finding a workable match for buy down lottery winners in the current market is also very challenging.

7) All three "Housing" groups are being asked to contribute to the new Housing Website.

Adjourn 11:33

Next Meeting 1/06/22 at 10:00AM via Zoom

Respectfully submitted

Richard Ciotti, Clerk

Elaine McIlroy, Chair