

Wellfleet Housing Authority – Minutes

Thursday January 6, 2022-10:00 AM

Via Zoom

Present: Elaine McIlroy, Chair, Mia Baumgarten, Richard Ciotti, Sarah Pechukas Slivka, Gary Sorkin. Call to order 10:03

1) A motion to approve the minutes of 12/02/21. Approved 5-0

2) -A motion to pay HPC \$1865 for reimbursement of January Regular Rental Assistance. Approved 5-0

-A motion to pay HPC \$ 693.75 for administration of December Emergency Housing Assistance. Approved 5-0

-A motion to pay CDP \$3416.75 for March 2021 administration of the Day Road Buy Down. Approved 5-0

3) The WAHT received approximately \$41,000 in contributions in calendar year 2021. WAHT will assume the administration of receiving and acknowledging contributions.

4) Mia Baumgarten's term as the Governor's appointee is up. The Housing Authority will miss the bright, energetic and youthful energy that Mia brought to its efforts during her five-year term. The WHA will inform to Town of this vacancy and look for a candidate interested in applying to the state for the five-year term as the Governor's appointee.

5) -The redesign of the Housing website is going well.

- LHP, WHAT and WHA will submit a consolidated Annual Report
- The ADU By Law is being clarified.

6) A motion to support the Affordable Lots By Law 6.23.B proposed by Ryan Curly. Approved 5-0

7) Updates:

- Another Housing Awareness/Fund Raiser Event is being planned for August.
- CPA voted \$185,000 for another Buy Down and set aside \$35,000 for WAHT.
- The work of the 95 Lawrence Task Force is finished. Project progress and updates will be available on the Town Website.

- A Buck Street house/match was found for Buy Down number 8.
- The Freeman Avenue RFP is under review.

Next Meeting February 3, 2022 at 10:00 via Zoom

Adjourn 10:55

Respectfully submitted,

Richard Ciotti, Clerk

Elaine McIlroy, Chair