

Wellfleet Housing Authority – Minutes
Thursday September 1,2022 – Zoom

Present: Elaine McIlroy, Chair, Richard Ciotti, Sarah Pechukas Slivka, Gary Sorkin.
Call to order 10: 00 AM (Sarah was a few minutes late calling in from the road)

- 1) A motion to approve the August 18 minutes. Approved 3-0
- 2) A motion to pay HPC \$1865 for September Regular Rental assistance pending receipt of September invoice. Approved 3-0
- 3) There are sufficient funds remaining for one Down Payment/Closing Costs loan. Since this program has been helpful in getting people into home ownership the WHA will seek to continue it. A motion to submit a current CPA grant application in the amount of \$100,000 for the Down Payment/Closing Cost Loan Program. Approved 4-0
- 4) The CDP is working on getting another Buy Down round going. The current grant is \$185,000 with \$175,000 going toward the purchase and \$10,000 toward repairs. Prices in the current housing market and the inflationary impact of labor and material costs on repairs have diminished the impact of the current grant. A motion to request \$25,000 from WAHT to increase the amount of the ninth Buy Down grant to \$210,000 to address these realities. Approve. 4-0
- 5) There will be a Housing Production Plan meeting on 9/28 at 7:00 PM. Representatives from WHA, WAHT and LHP will meet with the consultants coordinating the program.
- 6) The Governor's Appointee position has yet to be filled.
- 7) Elaine will approach Ryan Curley (BOS) and Ted Malone (CHR) regarding the possibility of jointly accessing ARPA funds for infrastructure work at Paine Hollow or another "ready project".

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

Respectfully submitted

Richard Ciotti, Clerk

Elaine McIlroy, Chair