

Wellfleet Housing Authority - Minutes
Thursday 1/5/2023 – 10:00 AM
Via Zoom

Present: Elaine McIlroy, Chair, Sarah Pechukas Slivka, Gary Sorkin, Michele Olem
(Michele needs to be sworn in before voting) Call to order 10:12.

- 1) A motion to approve the minutes of December 1, 2022. Approved 3-0
- 2) Bills:
 - a) A motion to pay up to \$500 to reimburse Elaine for the postage to mail the Buy Down outreach letter Approved 3-0
 - b) A motion to pay CDP \$975 for November Housing Specialist services. Approved 3-0
 - c) A motion to pay \$2320 to HPC for November Regular Rental Assistance for four clients and administration costs 3-0
 - d) A motion to approve up to \$300 to Travelers Insurance for coverage of Paine Hollow parcel pending receipt of invoice. 3-0
- 3) The Buy Down will launch on January 9, 2023. There will be info sessions on Zoom on Monday, January 23 at 6pm and Saturday, February 4 at 10am.
- 4) A joint meeting with the Selectboard and Planning Board will be scheduled to present the draft of the Housing Production Plan (HPP) on March 6, 2023.
- 5) The letter providing information about the Buy Down program will be sent out to 500 owners of homes or condos/cottages assessed at under \$500,000 will be sent out on Monday, January 9, 2023.
- 6) The updated Housing Needs list for 2023 will be submitted to the CPC for their hearing on January 17, 2023.

Next meeting 02/02/2023. Meeting Adjourned 10:40am

Respectfully submitted

Elaine McIlroy, Chair