

Wellfleet Housing Authority – Minutes

August 3, 2023 10:00 AM

Via Zoom

Present: Elaine McIlroy, Chair, Richard Ciotti, Michele Olem, Sarah Pechukas Slivka, Gary Sorkin Call to order 10:03

- 1) A motion to approve minutes of 06/01/2023. Approve 5-0.
- 2) Bills:
  - a) A motion to pay Freeman Law Group \$531.25 for work reviewing the Old Kings Highway regulatory agreement. Approve 5-0
  - b) A motion to pay Rob Marriott Plumbing and Heating \$300 for repair of pipes at 5 Day Rd. Approve 5-0
  - c) A motion to pay up to \$2800 to HPC for the administration and payment of August Regular Rental assistance. Approve 5-0
  - d) A motion to pay Maurice's Campground Planning Committee up to \$200 toward expenses relating to the Residents Information Session to be held on Sunday 08/20/23 at 5 PM. Approved 5-0
- 3) In response to concerns raised by the Covid pandemic the September 12, 2020 Town Meeting Article 12, Community Preservation – Covid 19 - authorized funds in the amount of \$370,000 for Emergency Housing Assistance and Continued Wellfleet Rental Assistance Program. Approximately \$312,000 of these funds remain. A motion to return up to \$200,000 of these Emergency and Regular Rental Assistance funds to CPC. Approve 5-0
- 4) The following Warrant Articles for the September Special Town Meeting were considered:
  - a) Article 3, 95 Lawrence Rd Wastewater Treatment Facility. A motion to recommend. Approve 5-0
  - b) Article 5, The creation of a Town Planner position. A motion to recommend. Approved 5-0
  - c) Article 6, \$200,000 for Maurice's Campground Planning Committee Consultant. A motion to recommend. Approved 5-0
  - d) Article 7, Inclusionary Zoning. Postpone consideration.
  - e) Article 8, Cottage Colony. Postpone consideration.
  - f) Article 9, Intensity of use of Multifamily Dwellings. Postpone Consideration.
- 5) A motion to approve the renewal of the Technical Support contract with CDP for the next year. Approve 5-0.

- 6) A motion to support WAHT tax insert in the next tax bill. Approve 5-0
- 7) Next Meeting September 7 at 10:00 AM via Zoom

Adjourn 11:18 AM

Respectfully Submitted

Richard Ciotti, Clerk

Elaine McIlroy, Chair