Wellfleet Housing Authority – Minutes Thursday June 1,2023 10:00AM – Zoom

Present: Elaine McIlroy, Chair, Richard Ciotti, Sarah Pechukas Slivka, Gary Sorkin. Call to order 10:02 AM

- 1) A motion to accept the minutes of 04/04/23. Approve 4-0
- 2) A motion to accept the minutes of 04/27/23. Approve 4-0
- A motion to approve Regular Rental Assistance for the Jennifer Firestone tenant at 75 Cassick Valley Rd #2 in the amount of \$400 per month and to authorize HPC to make said payments beginning with June rent. Approve 4-0.
- 4) A motion to reimburse HPC in the amount of \$2720 for both June and July Regular Rental assistance. Approve 4-0
- 5) A motion to pay CDP \$1050 for technical assistance in April specific to the Buy Down Program. Approve 4-0
- 6) A motion to pay CDP \$ 1575 for routine technical assistance and support for April. Approve 4-0
- 7) Elaine will speak with Pelinda at CDP regarding going forward with the task of finding a house for the Buy Down lottery winner.
- A motion to approve a letter to local realtors asking for their assistance in identifying suitable opportunities for the Buy Down program lottery winners. Approve 4-0
- 9) WHA will review the Housing Production Plan in the Fall and determine how it will help implement the strategies that are specific to its role in the plan

10) A motion to provide a letter of support for the Mass Works Infrastructure grant. Approve 4-0

11) The Maurice's Campground RFP has been suspended as there is neither the funding nor the staff to go forward.

Next meeting August 3 at 10:00 AM via Zoom

Respectfully submitted,

Richard Ciotti, Clerk

Elaine McIlroy, Chair