

Wellfleet Housing Authority – Minutes

April 6, 2023 10:00 AM

Zoom Meeting

Present: Elaine McIlroy, Chair, Richard Ciotti, Michele Olem, Gary Sorkin Call to order 10:01.

- 1) A motion to approve the minutes of 3/2/2023. Approve 4-0
- 2) With a great deal of housing activity now taking place in the Trust Elaine suggested that the Authority meet every other month or as needed.
- 3) Bills:
 - a) A motion to pay HPC \$2320 for reimbursement of April's Regular Rental Assistance. Approve 4-0
 - b) A motion to pay CDP \$2539.50 for February technical assistance. Approve 4-0
 - c) A motion to pay CDP \$3139.50 for March Buy Down administration and technical assistance. Approved 4-0
 - d) A motion to pay CDP up to \$5700 for technical assistance for February and March. Approve 4-0
 - e) A motion to pay HPC \$2320 for May's Regular Rental Assistance. Approve 4-0
 - f) A motion to pay CDP up to \$3500 for April technical assistance and Buy Down administration. Approve 4-0
- 4) The Housing Production Plan has gone to the State for approval
- 5) A motion to recommend Article XLVII in the ATM Warrant, a clean-up of the ADU by-law. Approve 4-0

Adjourn 10:45

Next Regularly scheduled meeting June 1, 2023 at 10:00 AM via Zoom

Respectfully submitted,

Richard Ciotti, Clerk

Elaine McIlroy, Chair