

Wellfleet Housing Authority – Minutes
February 4, 2021 10:00 AM
Zoom Meeting

Present: Elaine McIlroy, Chair, Mia Baumgarten, Richard Ciotti, Sarah Pechukas Slivka, Gary Sorkin also Harry Terkanian, Affordable Housing Trust, Sarah Rule-Aggar, Local Housing Partnership. 10:01 AM call to order.

1) A motion to accept the 1/07/21 Minutes as corrected. Approved 5-0

2) A Motion to pay \$1997 Regular Rental Assistance for March. Approved 5-0
Richard met with Maggi at HPC to review clients. A small adjustment in one client's subsidy will be reflected in the April payment. A new client may be in the pipeline for Emergency Housing Assistance.

- A motion to pay \$3187.50 to HPC for an Emergency Housing Assistance bill. Approved 5-0

- A motion to pay \$20,000. To the purchaser's (Salen/Weisman) attorney for the Down Payment Assistance Loan Program. Approved 5-0

- A motion to pay \$250.00 to Traveler's Insurance for Paine Hollow liability insurance. Approved 5-0

- A motion to place a fund appeal insert in the Spring tax bills. Approved 5-0

3) A discussion of the possible Affordable Housing opportunities on Town owned and privately held properties led to a suggestion that a letter be drafted to test interest among private landowners to in making opportunities available for the development of Affordable Housing.

4) The process of transferring monies from the "old" Housing Trust Fund to the new Municipal Affordable Housing Trust is proceeding but has been temporarily slowed by the auditing of the Towns finances currently underway. The audit is likely to continue into March.

5) The issue of tenant representation on the WHA is still being investigated.

6) Approximately thirty people attended the Buy Down information sessions offered by CDP. The current housing market poses significant challenges for making good matches for this program.

7) The AADU/ADU issue was explored in light of the Planning Board's recently aired concerns about Title V septic regulations.

8) The issuing of an RFP for 95 Lawrence Rd. is getting closer.

Next meeting March 4, 2021 at 10:00 AM via Zoom.

Respectfully submitted,

Richard Ciotti, Clerk

Elaine McIlroy, Chair