

Wellfleet Housing Authority – Minutes
Thursday May 7, 2020 10:00 AM
Covid 19 Zoom Meeting

Present: Elaine McIlroy, Chair, Mia Baumgarten, Richard Ciotti, Sarah Pechukas Slivka, Gary Sorkin, also present Susan Spear, Local Housing Partnership.

Caveat: Notwithstanding the work being done under the restrictions that the pandemic has created uncertainty regarding the firmness of dates and deadlines remains a reality.

- 1) A motion to approve the 16 April 2020 minutes. Approve 5-0
- 2) A motion to approve \$2397 in Regular Rental Assistance for June. Approve 5-0
- 3) A motion to support a proposal to request an additional \$250,000 in CPC funds for Housing needs going forward. Approve 5-0
- 4) CDP is beginning a series of meetings to explore the possibilities of a regional approach to future housing needs in anticipation of the economic dislocation issues created by the COVID19 pandemic. Concerns were raised about the funding sources for such a regional approach and the comingling of town funds a regional approach may entail. Richard will attend the first meeting.
- 5) CDP continues to work on Wellfleet's application to be a Housing Choice community. The current application is in process but on hold while several of the 14 criteria are being reconsidered.
- 6) The Housing Information line has received its first few inquiries.
- 7) The 95 Lawrence Rd. Task Force had a three-hour meeting with the Board of Selectmen to review the Guidelines and RFP. The Selectmen were very supportive.
- 8) Elaine will initiate a review of the Housing Trust document. The wording of the present document is somewhat dated and out of step with more recent state models for trust documents.

Next meeting June 4 at 10:00AM via Zoom

Respectfully submitted,

Richard Ciotti, Clerk

Elaine McIlroy, Chair