Joint Meeting of the Local Housing Partnership and and Wellfleet Housing Authority Minutes September 3, 2020 via Zoom 10:00AM

WHA present, Elaine McIlroy, Chair, Mia Baumgarten, Richard Ciotti, Sarah Pechukas Slivka, Gary Sorkin as WHA member and LHP Chair

LHP present, Maddy Entel, Karen Kaminski, Sharon Rule-Aggar, Anne Suggs, Judy Taylor

NB While this was a Housing Meeting these minutes reflect both the zoom nature of the meeting as well as the mixed representation from the two principal Affordable Housing bodies in Wellfleet.

WHA Minutes:

- 1) A motion to approve the minutes of August 6,2020 as corrected. Approve 4-0
- 2) A motion to recommend Article 31 on the Town Meeting Warrant. Approved 5-0
- 3) A lengthy wide-ranging discussion took place relating to the pre-Town Meeting publication of the WHA newsletter. Gary and Elaine have worked with Pelinda at CDP preparing the newsletter. Due to the unusual fact that this year the Town Election precedes Town Meeting confusion might arise among townsfolk with respect to voting on Ballot Questions at the Election on 9/8 and Warrant Articles at Town Meeting on 9/12. It is hoped that the newsletter will provide clarity for the voters Articles 12,13,14 which relate to CPA funds for Emergency Rental and Regular Rental Assistance and a Buy Down Program. The newsletter also addresses Warrant Article 10, the water upgrade system article, as its passage is important to attracting developers for Affordable Rental Projects such as 95 Lawrence Road. Support for Article 31, The Municipal Affordable Housing Trust Authorization will also be encouraged.
- 4) A motion to pay \$1997 in Regular Rental Assistance for October. Approved 5-0

5) A motion to pay \$731.25 to CDP for tech support in preparation of the newsletter. Approved 5-0

Next Meeting 10/01/20 Zoom at 10:00 AM

Respectfully submitted Richard Ciotti, Clerk

Elaine McIlroy, Chair