## Wellfleet Housing Authority – Minutes April 16, 2020 10:00 AM Members assembled via Zoom so as to be in compliance with "Covid 19" advisory.

Present: Elaine McIlroy, Chair, Mia Baumgarten, Richard Ciotti, Sarah Pechukas Slivka, Gary Sorkin. Meeting called to order at 10:00 AM

- 1) A motion to approve the March 5, 2020 minutes. Approved 5-0
- 2) A motion to pay Regular Rental Assistance for May in the amount of \$2397. Approved 5-0

A motion to pay a CDP in the amount of \$1050 for work relating to community contact and outreach. Approved 5-0

A motion to pay LPS Associates fee for the Telephone Information line in the amount of \$123. Approved 5-0

- 3) A motion to extend rental assistance to the current recipients through October 2020 and to authorize Gary Sorkin to request the Town make these payments on a monthly basis. Approved 5-0
- 4) Elaine reported on the work of CDP in their role as WHA Housing Specialist. The Housing Choice Application has been prepared and ready for submission pending execution of all required signatures.

A Housing Information line (508 419 4490) has been set up. Callers will be able to leave a message which is then transmitted via email to CDP. CDP will respond within 24 hours.

There is a plan to generate a Housing electronic newsletter several times a year.

- 5) Elaine reported on the work of the 95 Lawrence Road project. She reviewed the draft RFP and Design Guidelines created by the Task Force. Progress continues to be made and work continues or the septic and water aspects of the project.
- 6) The Route 6 cottage has been eased onto a back burner because of its intended use as a project office for the bike trail.

Next meeting May 7, 2020 at 10 AM.

Respectfully submitted,

Richard Ciotti, Clerk

Elaine McIlroy, Chair