Wellfleet Housing Authority – Minutes Thursday, July 2, 2020 10:00 AM COVID19 Zoom Meeting Format

Present, Elaine McIlroy, Chair, Mia Baumgarten, Richard Ciotti, Sarah Pechukas Slivka (Sarah lost her connection early in the meeting) Gary Sorkin, also Denise Coffey, Cape Cod Times. Call to order 10:05 AM

1) A motion to accept Minutes of 6/3/20 as written. Approved 5-0

2) Bills:

A motion to pay Karen Sunnarborg \$500. For work related to the Down Payment Assistance Program. Approve 5-0

A motion to approve and pay Regular Rental Assistance for August in the amount of \$2397. Approved 5-0

A motion to pay two CDP bills for Housing Specialist Work. May services \$1350 and June services \$1387.50. Approve 5-0

3) Rental Assistance funds appear to be adequate until they are replenished from CPC monies at Town Meeting in October.

4) The revised Regional Guidelines for the Emergency Rental Assistance Program developed by the seven town Working Group should be available next week.

5) A motion to request CPC funding in the amount of

\$205,000 for a three-part Covid19 Emergency Response for Wellfleet residents whose income has be negatively affected by the pandemic.

\$120,000 for the 12month Emergency Rental Assistance Program

\$ 50,000 for Mortgage assistance to residents in "deed restricted" homes.

\$ 35,000 toward support of tenants moving during this time who need assistance with costs of first month, last month and security deposit. Approved 4-0

6) The requested change in the Affordable Housing Trust Fund to a Municipal Housing Trust Fund will be in the Warrant.

7) CDP, Our Housing Specialist, reports that the Housing Information Line continues to get about one call per week. The first edition of the Housing e newsletter was reviewed and discussed. It is hoped that a second issue will be ready before Town Meeting.

8) A report on the waste-water study for 95 Lawrence Road will be presented to the BOS in early September.

9) The Rental Certification Application from the Board of Health requires a \$300.Certificates are issued for three years and must the be renewed.A motion that WHA request the Board of Health to waive the application fee for year-round rentals. Approved 4-0

Next meeting 8/6/20 at 10:00 AM via zoom.

Respectfully submitted,

Richard Ciotti, Clerk

Elaine McIlroy, Chair