

Joint Meeting of the Local Housing Partnership &  
The Wellfleet Housing Authority  
Minutes

August 6, 2020, 10:00 AM via “zoom”

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

LHP present, Kathleen Bacon, John Cumbler, Jan Morrissey, Susan Spear

CDP staff present, Pelinda Deegan, Ann Robinson

Also, Laurene Dumoy

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

The following items were discussed and/or reported on for both LHP and WHA.

Article 12 of the Town Meeting Warrant (current draft) will request \$165,000 for Regular Rental Assistance and \$205,000 in Emergency Covid19 relief. The Emergency Funds are being requested in anticipation of housing needs that are likely to emerge as the pandemic situation unfolds. The emergency funds will be in support of rental assistance, deed restricted mortgage payment and housing transition expenses.

There is an Article requesting funds for a new Buy Down opportunity.

The 95 Lawrence Road RFP received a final tweak at a recent meeting with the MHP consultants and is likely to be presented to the BOS at the end of August.

The Town will be asked to approve a \$3.8 million water system project. The project is aimed at addressing the necessary redundancy capacity for the Town by accessing the Grist Mill Well. It is hoped that grant monies from Mass Works and other stimulus sources will reduce the actual costs to the Town.

A very thorough 95 Lawrence Rd. wastewater study will be made to the BOS on September 8 by Bohler Engineering.

A Warrant Article will request the adoption of the Massachusetts Municipal Affordable Housing Trust model in place of the existing special legislation model that has become cumbersome and dated.

Submitting Fall Tax Bill mailing insert with a request for contributions to the Affordable Housing Trust Fund was discussed.

Matters specific to WHA:

Peter Freeman has given guidance to WHA as to how to proceed in creating an RFP for the Freeman Ave. site.

A WHA motion to authorize a title search for the Freeman Ave. site Approve 4-0

A WHA motion to approve the July 2, 2020 minutes. Approve 4-0

A WHA motion to approve and pay \$1997 for September Regular Rental Assistance. Approve 4-0

Next Meeting via zoom September 3 at 10:00 AM

Respectfully submitted,

Richard Ciotti, Clerk

Elaine McIlroy, Chair