

Wellfleet Housing Authority - Minutes
Thursday, October 1, 2020 10:00 AM
Zoom Meeting

Present: Elaine McIlroy, Chair, Mia Baumgarten, Richard Ciotti, Sarah Pechukas Slivka, Gary Sorkin.

- 1) A motion to accept the minutes of September 3 meeting. Approved 5-0
- 2) A motion to pay LPS \$127.00 for six months phone service for the Housing Information Hotline. Approved 5-0
- 3) A motion to pay Regular Rental Assistance for November in the amount of \$1997. Approved 5-0
- 4) WHA will contact HPC for the purpose of amending the contract between the parties to include the administration of the Emergency Rental Assistance Program in addition to the Regular Rental Assistance Program.
- 5) A meeting of CDP, Karen Sunnarborg and two WHA members took place to facilitate the transfer of administering the Buy Down Program from Ms. Sunnarborg to CDP. A new buydown program will be offered in the near future based on the \$185,000 in funds approved for this purpose at Town Meeting.
- 6) A motion to apply for \$500,000 in CPC funds in support of Affordable Housing at 95 Lawrence Road. Approved 5-0
- 7) The Municipal Affordable Housing Trust Fund approved at Town Meeting to replace the Special Legislation Trust Fund needs to be established by the BOS. The process for this has yet to be determined.
- 8) The approval at Town Meeting of funds for the new water line will benefit the 95 Lawrence Road Project. There is, at present, a discussion taking place to determine the best solution to the waste-water issue for the site. There are several alternatives.
- 9) Wellfleet has been awarded Habitat for Humanity's Community Partner Award.

Next Meeting November,5 at 10:00 via Zoom

Respectfully submitted,

Richard Ciotti, Clerk

Elaine McIlroy, Chair