

Wellfleet Housing Authority – Minutes
Thursday April 1, 2021 4:00 PM
Zoom Meeting

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

Also present: Karen Kaminski, Janet Morrissey, Sharon Rule-Agger, Susan Spear, Anne Suggs, Judy Taylor, Harry Terkanian, Helen Miranda Wilson.

Call to order: 4:02 PM

1) This was a joint meeting of the Wellfleet Housing Authority and the Local Housing Partnership. These minutes record the WHA action items taken at the meeting. Both groups spent a significant portion of the meeting discussing and fine tuning the proposed ADU bylaw crafted by the working group of Olga Kahn, Elaine McElroy, Sharon Rule-Agger and Helen Miranda Wilson and independently voted to recommend the bylaw to the Board of Selectmen for inclusion in the Warrant for Town Meeting this Spring. WHA's motion and vote are noted later in these minutes.

2) A motion to approve the March 4, 2021 minutes. Approved 5-0

3) A motion to approve the March 18, 2021 minutes. Approved 5-0

4) Bills:

A motion to pay \$1897 in Regular Rental Assistance for May. Approved 5-0

A motion to pay HPC \$ 2387.50 for Emergency Housing Assistance support provided in March. Approved 5-0

A motion to pay Freeman Law Group \$414 for work done on the Freeman Avenue property. 5-0

5) A motion to submit the proposed ADU zoning bylaw to the Board of Selectman for inclusion in the Annual Town Meeting Warrant. Approved 5-0

6) A small group made up of representatives from the Wellfleet Affordable Housing Trust (WAHT), the WHA, the LHP and the CDP will meet with MHP to develop the focus for the six month Intensive Trust Training Initiative that Wellfleet will be doing with MHP over the next six months.

7) A Buy Down lottery was held since there were four eligible families who applied. A Brewster family won the lottery.

Adjourned 5:25PM

Next Meeting May 5, 2021 at 10:00 AM on zoom

Respectfully submitted

Richard Ciotti, Clerk

Elaine McIlroy, Chair