Wellfleet Housing Authority – Minutes Friday 10/11/19 – 9:15 AM Town Hall Conference Room

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Present: Elaine McIlroy, Chair, Mia Baumgarten, Richard Ciotti, Sarah Pechukas, Slivka. Call to order 9:15.

- 1) A motion to pay Karen Sunnarborg \$300. for work finalizing the Parks Buy Down from Housing Specialist funds. Approved 4-0
- 2) A discussion and examination of the two applicants for the Housing Specialist resulted in a motion to contract with Community Development Partnership (CDP) for the position of WHA Housing Specialist. Approved 4-0
- 3) The 95 Lawrence Road task force continues. Solutions to the Coles Neck water main are being pursued as well as support from state and federal governments. Site work conducted by Felco on the Freeman Ave lot has been completed.
- 4) The seller of the Affordable Housing property at 1045 Ridge St. has been informed of the Affordable price based on consultations with HAC and HDCD.
- 5) A potential land donation needs to be "walked" when the weather cools, leaves fall and ticks calm down.

Next meeting: Thursday, November 7, 2019 9:15

Respectfully submitted,

Richard Ciotti, Clerk

Elaine McIlroy, Chair