

Wellfleet Housing Authority – Minutes

Tuesday 10/01/19 9:15 AM

Town Hall Conference Room

Present: Elaine McIlroy, Chair, Richard Ciotti, Sarah Pechukas Slivka, Gary Sorkin.  
Also Janet Lowenstein, Fincom Liaison, Call to order 9:15

- 1) A motion to approve 8/15/19 minutes. Approve 4-0  
A motion to approve 9/12/19 minutes. Approve 4-0
- 2) IF funds from Free Cash are unavailable to pay Freeman Law Group for work on the Sexton case then: A motion to approve \$3500 from WHA Administrative budget and \$3787.80 from Affordable Housing Trust Fund to pay \$7387.50 Freeman Law Group. Approved 4-0
- 3) A motion to pay \$2997 in Regular Rental Assistance for November. Approved 4-0
- 4) Elaine will investigate the situation with respect to WHA representation on the Local Comprehensive Plan Committee. WHA has adjusted it's meeting time to work with this Committee but regular attendance by the same member of WHA may not be feasible. Rotating representation from WHA is more likely.
- 5) Work on the sale of 1045 Ridge St. with HAC, DHCD continues.
- 6) The 95 Lawrence Road Task Force continues its work on producing and RFP. Habitat Project at Durkee Lane is under way. Site work on the Chequessett/Freeman lots continues.
- 7) At 10:15 WHA welcomed CDP representatives Andrea Aldana, Jay Coburn and Ann Robinson to discuss CDP's response to WHA's solicitation for a Housing Specialist proposal.

Next Meeting 10/03/19 at 4:00 PM

Respectfully submitted

Richard Ciotti, Clerk

Elaine McIlroy, Chair

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