WELLFLEET LOCAL HOUSING PARTNERSHIP MINUTES THURSDAY, AUGUST 22, 2019 AT 4:00 TOWN HALL UPSTAIRS MEETING ROOM

Present: Gary Sorkin Chair, Jan Morrisey, Judy Taylor, Susan Spear, Anne Suggs

1. Approved July 25 minutes – unanimously approved, as amended. Jan Morrisey recused.

2. Lawrence Road – Report on Design meeting.

A master planner and engineer from Mass Housing Partnership attended and led a discussion on possible plans for the site. In order to get reasonable financing and also be able to have some wider income options, we will need to maximize the number of units, while preserving the aesthetics. This will probably lead to some structure(s) with multiple units. The planner and engineer will provide a conceptual drawing for the Monday, August 26 meeting at 8am.

The other major open issue remains the plans for improving the water supply. The water commissioner awaits input from DEP.

3. Housing Specialist recruitment

The deadline for applications was extended to August 27. Two promising applications have been received to date.

4. Old Kings Highway appeal – Letter of Support

Following another appeal by abutters of the Habitat 4-house proposal for Old Kings Highway, the ZBA wrote to the Select Board asking for the town's legal support in the defense against this appeal. The Local Housing Partnership moved to support and signed a Letter of Support for the ZBA request. Jan Morrisey recused herself from signing the LHP letter.

5. CPC application to fund another Buy Down

An application by the LHP and the WHA has been made asking for \$185.000. to fund another (the 7th) buy-down. If funded, these funds would allow an additional buy-down by Summer/Fall 2021. The LHP moved to support and unanimously approved the application.

6. Habitat/Durkee Lane Kick-off

A very successful event was held on August 19 at Wellfleet Preservation Hall. The Local Housing Partnership and WHA have decided to volunteer as a group to help build at the site on a Fall Saturday.

7. Durkee Lane wall raising

This event is tentatively scheduled for September 14. All LHP and WHA members will try to attend.

8. Tax Insert -

The enclosure for this Fall's tax bill will be discussed at the Select Board on August 27.

9. Potential land acquisition

Information has been received about the possibility of several acres of private or sale. More information is needed.

10. New Business

The Housing Authority will reassess the current rental assistance program, as funds are running out.

12. Next Meeting – Thursday, September 26 at 4:00

Respectively submitted,

Gary Sorkin, chair

Susan Spear, clerk