



**Town of Wellfleet
Wellfleet Affordable Housing Trust
Board of Trustees
July, 19, 2021**

The Trustees of the Wellfleet Affordable Housing Trust will hold a public meeting on **July, 19, 2021 at 7:00 PM**. The meeting will be conducted via Zoom Video Conferencing in accordance with the Open Meeting Law. Instructions for a Zoom video conference, which includes phone call in options can be found below:

Zoom Meeting: July, 19, 2021 at 7:00 PM:

Zoom Meeting

<https://us02web.zoom.us/j/88036343181?pwd=ekJBamQrSFJiTVRNMWg3a2djdFlndz09>

Meeting ID: 880 3634 3181

Passcode: 104278

Dial by your location

+1 929 205 6099 US (New York)

Find your local number: <https://us02web.zoom.us/u/kBezjX7GZ>

The meeting may be recorded by the Town. Anyone else desiring to record the meeting may do so only after notifying the chair and may not interfere with the conduct of the meeting in so doing.

Agenda:

1. Announcements and public comment. Public comment must be brief. Matters raised only during Announcements and public comment will not be the subject of deliberation by the trustees.
2. Status reports on housing related activities (Housing Authority, Local Housing Partnership, 95 Lawrence Road Task Force, etc.)
3. Status of transfer of Affordable Housing Trust account balances and bequests to the Town for affordable housing purposes to Trust, invoice payment process.
4. Approval of and funding for second buy down program award.
5. Consider accepting donations by credit card.
6. Community Preservation Act grant agreements.
7. Possible Community Preservation Act grant application.
8. FY 2021 audit.
9. Status of Mass Housing Partnership technical assistance grant, and Trust mission statement and strategic plan for the Trust.
10. Paine Hollow Road escrow request.

11. Support for creation of accessory dwelling units.
12. Future meeting agenda items and next meeting date.
13. Approval of minutes: June 28, 2021.
14. Executive session to:
 - a. Consider the purchase of real property; and
 - b. Approve executive session minutes of June 28, 2021.
15. Adjournment.