



**Town of Wellfleet
Wellfleet Affordable Housing Trust
Board of Trustees
Agenda May 3, 2021 (revised April 29, 2021)**

The Trustees of the Wellfleet Affordable Housing Trust will hold a public meeting on **May 3, 2021 at 7:00 PM**. The meeting will be conducted via Zoom Video Conferencing in accordance with the temporary suspension and enhancement to Open Meeting Law requirements by Governor Baker. Instructions for a Zoom video conference, which includes phone call in options can be found below:

Zoom Meeting: May 3, 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 Committee.
2. Status report on housing related activities (Housing Authority, Local Housing Partnership, 95 Lawrence Road Task Force, etc.)
3. Vote to authorize trustees to act on behalf of the Trust.
4. Status of transfer of Affordable Housing Trust account balances to Trust.
5. Status of Mass Housing Partnership technical assistance grant.
6. Annual Town Meeting Warrant item(s):
 - a. Affordable Housing Trust bylaw; and
 - b. Allocation of short term rental tax receipts to Trust.
7. Land housing development strategy including Town land within the Seashore, state, and federally owned property, outreach to owners of privately owned vacant land, purchase of improved property.

8. Future meeting agenda items and next meeting date.
9. Approval of minutes: April 12, 2021.
10. Executive session to:
 - a. Consider the purchase of real property; and
 - b. Approve executive session minutes of April 2, 2021 and April 13, 2021
11. Adjournment.