



**Town of Wellfleet  
Wellfleet Affordable Housing Trust  
Board of Trustees  
December 13, 2021**

The Trustees of the Wellfleet Affordable Housing Trust will hold a public meeting on **December 13, 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: December 13, 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/j/88036343181?pwd=ekJBamQrSFJiTVRNMWg3a2djdFlndz09>**

*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. Executive session to consider the purchase of real property. (The trustees will return to open session following completion of the executive session.)
3. Status reports on housing related activities (Housing Authority, Local Housing Partnership, 95 Lawrence Road Task Force, etc.)
4. Zoning bylaw amendment proposal (Mr. Curley.)
5. Update on Trust account balances (if available.)
6. Update on policy request for short term rental tax revenue (if available.)
7. Update on status of proposed requests for proposals (Freeman Ave. and vacant land.)
8. Possible amendment of the Trust's grant application to the Community Preservation Committee to commit housing eligible funds to support debt service for a general obligation bond.
9. Status of Mass Housing Partnership technical assistance grant and strategic plan for the Trust; consideration of draft goals and strategies (from November 15<sup>th</sup>.)
10. Fund raising for the Trust.

11. Possible budget request for land acquisition funding and administrative support in fiscal 2023.
12. Town meeting article to make corrections the the Trust bylaw.
13. Support for creation of accessory dwelling units.
14. Future meeting agenda items and next meeting date.
15. Approval of minutes: October 18, 2021 open and executive sessions, November 4, 2021 executive session, and November 15, 2021 open session.
16. Adjournment.