

Wellfleet Housing Authority – Minutes

November 30, 2023 10:00 AM

Via Zoom

Present: Elaine McIlroy, Chair, Richard Ciotti, Michele Olem, Sarah Pechukas Slivka, Gary Sorkin Call to order 10:02 AM

- 1) A motion to approve October 19 minutes. Approve 5-0
- 2) Bills: Rental Assistance:
  - A motion to pay HPC \$ 3030 for November Regular Rental Assistance. Approve 5-0
  - A motion to pay HPC \$3030 for December Regular Rental Assistance upon receipt of December invoice. Approve 5-0
  - A motion to pay CDP \$975 for October technical assistance. Approve 5-0
  - A motion to pay CDP \$262 for an October 2022 invoice not previously submitted. Approve 5-0
  - A motion to pay CDP \$900 for May 2023 pending verification from Town Treasurer's office that this bill was not already paid. Approve 5-0
  - A motion to pay CDP \$1275 for September technical assistance. Approve 5-0
  - A motion to pay CDP \$75 from Buy Down Account for September 2023 Buy Down Program related expenses. Approve 5-0
  - A motion to pay the Registry of Deeds \$155 to record the deed for 90 Freeman Avenue from WHA Operating Expenses. Approve 5-0
  - A motion to pay Travelers Insurance up to \$300 for coverage on the Paine Hollow property pending receipt of an invoice. Approve 5-0
- 3) A motion to support the BOS letter requesting EOHLC to grant 70% Local Preference for 95 Lawrence Road. Approve 5-0
- 4) A motion to agree to the subordination of the Down Payment Assistance Loan for 10 Cranberry Highway. This action needs BOS approval. Approve 5-0
- 5) Updates
  - As a result of the winner of the lottery finding a house in Brewster the second lottery applicant will be informed of their opportunity to find a home.
  - The RFP for Freeman Avenue will be reissued in January.
  - Three companies came to a walkthrough of Maurice's and RFP for the master plan and RFP submissions are due on Dec. 19.

Next meeting: January 4, 2024

10:00 AM via Zoom

Adjourned 10:34

Respectfully submitted,

Richard Ciotti, Clerk

Elaine McIlroy, Chair