

**REGULAR MEETING  
PROVINCETOWN HOUSING AUTHORITY  
Tuesday, April 23, 2013**

**A regular meeting of the Provincetown Housing Authority was called to order by C. Andrews, Chair, on Tuesday, April 23, 2013 at 6:01 pm in the Maushope Common Room at 44 Harry Kemp Way.**

**Provincetown Housing Authority Board of Commissioners:**

**PRESENT:**

C. Andrews, Chair; Diana Fabbri, Vice Chair; N. Jacobsen, State Appointee

**ABSENT:**

Molly Perdue (excused), Kristin hatch (excused)

**OTHERS PRESENT:** Patrick J. Manning, Executive Director

**1. PUBLIC STATEMENTS:**

None

**2. COMMISSIONERS' STATEMENTS:**

None

**3. FRIENDS OF MAUSHOPE:**

No report

**4. FINANCIAL REPORT:**

E.D presented the March 2013 financials.

Motion by N. Jacobsen to accepted the February 2013 financial report as presented, seconded by D. Fabbri,

**VOTED: 3-0-0**

**5. APPROVAL OF MINUTES:**

N. Jacobsen motioned to approve the minutes of March 29, 2013, seconded by D. Fabbri

**VOTED: 3-0-0**

C. Andrews motioned to approve the minutes of April 5, 2013 as amended, seconded by D. Fabbri

**VOTED: 2-0-1 (N. Jacobsen abstained)**

C. Andrews motioned to approve the minutes of the April 5, 2013 Executive Session as amended, seconded by D. Fabbri

**VOTED: 2-0-1 (N. Jacobsen abstained)**

## **6. DIRECTOR'S REPORT:**

**A. DHCD:** no report

### **B. Maushope**

#### **1. 3 Phase Electric:**

Electrician to quote

#### **2. Census:**

24 of 24.

### **C. Family**

#### **1. Census:**

9 of 9.

### **D. Foley House**

#### **1. Census:**

10 of 10

## **7. OLD BUSINESS:**

### **A. Report of the Commission for Public Housing Sustainability and Reform:**

No additional information

### **B. 951 R Commercial Street**

No report

### **C. Community Preservation Committee Report:**

#### **1. PHA board Member Appointment to CPC:**

N. Jacobsen as current PHA rep to CPC provided Board with responsibilities and CPC schedule of meetings. Board discussed past and current use of CPC funds and will discuss at next Board meeting potential & possible future use of CPC funds. Board discussed need to have a full Board to appoint rep. Board. Appointment of PHA rep to the CPC postponed to next Board meeting.

## **8. NEW BUSINESS:**

### **A. Invitation from BOS for Joint Meeting:**

B. Andrews updated Board regarding BOS invitation. Board discussed waiting till after election so new PHA Board members could participate. C. Andrews requested possible agenda items from BOS and 2 items identified; Sewer hook up for Maushope, Sale of vacant PHA owned land. An e-mail from D. Guertin, DPW Director regarding a sewer hook-up for Maushope was

provided to Board. BOS voted to funds to evaluate Maushope getting a sewer hook-up and to explore a USDA grant for funds. Board to schedule a meeting in early May to discuss scheduling the Joint Meeting with the BOS. Board discussed possible agenda items for the Joint Meeting with BOS; expansion of Maushope with possible sewer hook-up, sale of 951R Commercial Street.

**9. APPROVAL of VOUCHERS:**

D. Fabbri motioned to approve vouchers as presented, seconded by N. Jacobsen

**VOTED: 3-0-0**

**CLOSING STATEMENTS:**

None

The Board scheduled a Special Meeting for Monday May 13, 2013 @ 5:15pm, the Board scheduled a Regular Meeting for Wednesday May 29, 2013 @ 5:15pm

D. Fabbri motioned to adjourn at 6:54p.m.

Respectfully submitted,

Patrick J. Manning

Recording Secretary