

# Provincetown Housing Authority

The PROVINCETOWN HOUSING AUTHORITY will hold a regular meeting on  
**WEDNESDAY, DECEMBER 28, 2016 at 5:15pm**  
in the Maushope Common Room located at 44 Harry Kemp Way,  
Provincetown, Massachusetts, 02657.

## AGENDA

1. PUBLIC STATEMENTS
2. COMMISSIONERS STATEMENTS
3. FINANCIAL REPORT:
4. APPROVAL OF MINUTES (votes may be taken)
5. PROVINCETOWN HOUSING AUTHORITY EXPANSION
6. EXECUTIVE DIRECTOR'S REPORT
  - A. Dept of Housing & Community Development
    1. FY2016 Position & Compensation Schedule
  2. Wait List Closure (votes may be taken)
  3. Contractor Authorized Signatory (votes may be taken)
  4. Regional Capital Assistance Team (votes may be taken)
    - B. Maushope:
      1. Heat Alternatives in Case of Power Outage
      2. Non-Smoking Building
      3. Lease Terminations
      4. Census
    - C. Family
      1. Property Landscaping
      2. Census
    - D. Foley House
      1. Mortgage
      2. Census
7. OLD BUSINESS
  - A. Community Housing Council Report
  - B. Community Preservation Committee;
  - C. State Appointee Position
8. NEW BUSINESS
9. APPROVAL OF VOUCHERS (votes may be taken)
10. CLOSING STATEMENTS
11. EXECUTIVE SESSION: MGL. C30A section 21(6) to consider the purchase, exchange lease or value of real property located at 26 Alden Street. The Board will not re-convene in Open Session