

**WORKING MEETING MINUTES
PROVINCETOWN HOUSING AUTHORITY
WEDNESDAY JULY 27, 2016**

A Working Meeting of the Provincetown Housing Authority was called to order by K. Hatch, Vice Chair on Wednesday July 27, 2016 at 2:30pm in the Maushope Common Room at 44 Harry Kemp Way, Provincetown.

Provincetown Housing Authority Board of Commissioners:

PRESENT: K. Hatch, Vice Chair; Nancy Jacobsen, State Appointee; E. Anderson;
J. Germack

ABSENT: D. Fabbri, Chair,(excused)

OTHERS PRESENT: Patrick J. Manning, Executive Director

Michelle Jarusiewicz, Provincetown Affordable Housing Specialist; Gloria McPherson, Town Planner; Paul Richardson, Community Housing Council; Susan Connolly, Mass Housing Partnership; Chris Hottle & Anderes Lavenets, COA; Provincetown 365 (Paul & David); William Rogers, PE & PLS

1. MAUSHOPE EXPANSION:

Introductions and purpose of meeting. Discussed that PHA was awarded \$60,000.00 in CPA funds to plan an expansion of the Maushope property. David & Paul of Provincetown 365 presented and reviewed preliminary site plans with expansion on current property and with the inclusion of t adjacent lots currently on the market for sale. William Rogers (Billy) reviewed initial review of the 2 adjacent lots for sale he reviewed 5 years ago. The 2 lots have very difficult topography. Billy informed the group that septic would be the biggest issue. Billy informed the group that an expansion may require the current septic system to be upgraded. Gloria M. will access and provide what maps the Town has regarding wet lands etc. Susan Connolly recommended the PHA consider hiring an consultant that know housing authority development. Susan C. will provide a ,template for an RFP for a ,consultant. Michelle J. discussed all the Regulatory Boards that will need to be involved; Zoning, Conservation,

Board of health. PHA to inform DHCD of plans to expand. Group discussed that the expansion would most likely be a Chapter 40B. Susan C., Michelle J. and PHA Board and staff to explore possible funding sources.

Respectfully submitted,

Patrick J. Manning, Recording Secretary