

**SPECIAL MEETING MINUTES
PROVINCETOWN HOUSING AUTHORITY
MONDAY September 12, 2016**

A Special Meeting of the Provincetown Housing Authority was called to order by K. Hatch, Vice Chair on Monday September 12, 2016 at 4:35pm at Maushope Common Room, 44 Harry Kemp Way, Provincetown Ma.

Provincetown Housing Authority Board of Commissioners:

PRESENT: K. Hatch, Vice Chair; E. Anderson; J. Germack

ABSENT: N. Jacobsen, State Appointee (excused)

1. Department of housing and community Development:

A. Capital Improvement Plan:

E.D. presented the Capital Improvement Plan for the Board's review. The new projects to include driveway and walkway repairs with landscaping at 705-2 Family Housing. The 705-2 Family housing is located on Aunt Sukey Way. The CIP includes kitchen and bath updates as needed for 667 Elderly Housing.

E. Anderson motioned to approve the Capital Improvement Plan as presented, seconded by K. Hatch

VOTED: 3-0-0

2. Executive Session:

J. Germack motioned to enter into Executive Session under 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

Role Call: K. Hatch – yea; E. Anderson – yea; J. Germack - yea

Respectfully submitted,

Patrick J. Manning, Recording Secretary