

MINUTES PROVINCETOWN HOUSING AUTHORITY  
REGULAR MEETING

May 16, 2018: 8:30 A.M. 44 HARRY KEMP WAY - COMMUNITY ROOM

COMMISSIONERS PRESENT:

Keith Hunt, Vice Chair; Nancy Jacobsen, State Appointee; Charlene Parris, Treasurer;

STAFF PRESENT:

Kristin Hatch

COMMISSIONERS ABSENT: Elaine Anderson, Fran Coco

The meeting was called to order at 8:30am by Vice Chair Keith Hunt

Public Statements: None

Approval of Minutes for April 23, 2018

Motion to approve Nancy Jacobsen, seconded by Charlene Parris

Vote 3-0-0

Commissioners reviewed Bi monthly Accounts Payable Review

New business discussed of the need for a Board vote to reopen Capital Improvement Projects in DHCD system to complete drawdown of funds.

Motion to reopen closed Capital Improvement Projects made by Keith Hunt, seconded by Nancy Jacobsen

Vote 3-0-0

Approval of Vouchers

Motion to approve Keith Hunt, seconded by Nancy Jacobsen

Vote 3-0-0

Closing statements None

MOTION TO ADJOURN: At 8:45am By Nancy Jacobsen, second by Keith Hunt, Vote 3-0-0