

The Provincetown Housing Authority

will hold a Regular meeting of the BOARD OF COMMISSIONERS
on WEDNESDAY, NOVEMBER 28, 2018 at 5:15 P.M. located at
44 HARRY KEMP WAY in the COMMUNITY ROOM

AGENDA

1. Roll Call
2. Public Statements
3. Commissioners Statements
4. Approval of Minutes (votes may be taken)
5. Chair's Report
6. Executive Director's Report:
 - a. Financial Report - Accountant Jenna Milne, CPA (votes may be taken)
 1. Financial Statements review
 2. Year end accounting - Accountant Jenna Milne, CPA
 3. Rent roll, Vacancy Report
 4. Turnover and extraordinary expenses
 - b. Property Report
 1. Maushope, Census- 22 of 24.
 2. Family, Census- 10 of 10
 3. Foley House, Census- 10 of 10
 4. Grace Goveia Building, Census- 3 of 3
 5. Future projects- Painting of interior hall Maushope
7. Other Business
 - a. RFP expansion project and discussion
 - b. Friends of Maushope
 - c. Tenants Association
 - d. CHC and CPA Committee Report
 - e. AHVP Vouchers
 - f. RFP expansion project and discussion
 - g. Grant applications to AHTH and CPC
 - h. Policies & procedures- Personnel, Credit card, Tenant Handbook (votes may be taken)
 - i. Acquisition of new property and units projects
8. New Business (votes may be taken)
9. Approval of Vouchers (votes may be taken)
10. Closing Statements