

The Provincetown Housing Authority

will hold a Regular meeting of the BOARD OF COMMISSIONERS
on FRIDAY, APRIL 19, 2019 at 9:00 A.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
 1. Financial Statements review
 2. Financial Write offs FY2018
 3. Rent roll, Vacancy Report
 4. Turnover and extraordinary expenses, Capital Project document approvals
(votes may be taken)
 - b. Property Report
 1. Maushope, Census- 23 of 24.
 2. Family, Census- 9 of 9
 3. Foley House, Census- 9 of 10
 4. Goveia Building, Census- 3 of 3
 5. Projects completion report
7. Discussion of ED number of hours and request to DHCD regarding same
8. Other Business
 - a. Friends of Maushope
 - b. Tenants Association
 - c. Community Housing Council Report
 - d. Community Preservation Committee Report
 - e. Policies and procedures (votes may be taken)
9. New Business (votes may be taken)
10. Approval of Vouchers (votes may be taken)
11. Closing Statements