

MINUTES of a Regular meeting of the  
PROVINCETOWN HOUSING AUTHORITY - BOARD OF COMMISSIONERS  
on September 25, 2018 5:15 P.M. at 44 HARRY KEMP WAY in the COMMUNITY ROOM

COMMISSIONERS PRESENT      Elaine Anderson, Chair      STAFF PRESENT:  
   Nancy Jacobsen, State Appointee      Kristin Hatch, Director  
   Keith Hunt, Vice Chair, Charlene  
   Parris, Fran Coco

COMMISSIONERS ABSENT: None      Also present:

Meeting was called to order at 5:16 PM by Chair Anderson with all Commissioners present at Roll Call.

PUBLIC STATEMENTS: None

COMMISSIONER STATEMENTS: none

DIRECTORS REPORT:

Property report by the director included a census for 667 program of 32 of 34, Federal Census 10 of 10, moderate census 3 of 3.

Discussion of progress on Capital Projects and recertification process.

Update on leak at federal property, trash receptacles.

Projects report roof/trim work/vacancy/septics - Being worked on by JMB Designer for projects at Maushope Aunt Sukeys and Pearl Street. Planning progress on Septic Job.

OTHER BUSINESS: none

MOTION TO APPROVE VOUCHERS:

Upon a motion duly made by Commissioner Parris and seconded by Commissioner Hunt, the motion was approved by the following vote: 5-0-0

New Business: none

MOTION TO ADJOURN:

Upon a motion duly made by Commissioner Parris and seconded by Commissioner Hunt, the motion was approved by the following vote: 5-0-0      MEETING ADJOURNED: 7:05 PM