

MINUTES of a Regular meeting of the
PROVINCETOWN HOUSING AUTHORITY - BOARD OF COMMISSIONERS
on November 12, 2018 5:15 P.M. at
44 HARRY KEMP WAY in the COMMUNITY ROOM

COMMISSIONERS PRESENT:

Elaine Anderson, Chair, Keith Hunt, Vice Chair;
Nancy Jacobson, State Appointee, Fran Coco, Member

COMMISSIONERS ABSENT: Charlene Parris

STAFF PRESENT:

Kristin Hatch, Director

Meeting was called to order at 5:15pm with Commissioners Anderson, Hunt, Jacobsen and Coco attending.

There were no public or Commissioner statements.

Minutes:

ED presented minutes for 10/31/18. After review, a Motion to approve by Comm Anderson and seconded by Comm Hunt. Approved 4-0-0

Review and Approval of Vouchers- Commissioners asked questions about current invoices and payments. Motion to approve by Commissioner Hunt, seconded by Commissioner Coco. Approved 4-0-0

Projects Update- finishing up repairs at Foley and perk test for septic project went well. Anticipate fall 2019 for construction. Trees have been trimmed and work at Family units is in progress.

MOTION TO ADJOURN:

Upon a motion duly made by Ms Coco at 6:00pm and seconded by Mr Hunt, the motion was approved by the following vote: 4-0-0

MEETING ADJOURNED: 6:00 PM