

The Provincetown Housing Authority

will hold a Regular meeting of the BOARD OF COMMISSIONERS
on MONDAY, October 19, 2020 at 5:15 P.M.

Please join meeting from your computer, tablet or smartphone. <https://global.gotomeeting.com/join/725359013>
You can also dial in using your phone. United States (Toll Free): 1 877 309 2073
- One-touch: tel:+18773092073,,725359013#

United States: +1 (646) 749-3129 - One-touch: tel:+16467493129,,725359013#
Access Code: 725-359-013

Join from a video-conferencing room or system. Dial in or type: 67.217.95.2 or inroomlink.goto.com
Meeting ID: 725 359 013 Or dial directly: 725359013@67.217.95.2 or 67.217.95.2##725359013

AGENDA

1. ROLL CALL: Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §20, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, this meeting of the Chatham Housing Authority Board is being conducted via remote participation. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings as provided for in the Order. A reminder that persons who would like to listen or view this meeting while in progress may do so by logging in or calling in as specified above on this agenda.
2. Public Statements
3. Commissioner Report/Statements
4. Approval of Minutes
5. Financial Report
6. Discussion and vote on accepting CPA Grant from Provincetown of \$425,000 for the purchase of 46 Harry Kemp Way.
Discussion and vote on Deed restriction on land by Town for the creation of affordable housing. Authorization for ED to be point person and authorized signer on all documents related to purchase and deed restriction.
7. Executive Director's Report:
8. Committee Reports
9. Authorization for Capital Projects
10. OLD BUSINESS- 1). Discussion on Housing needs, ideas and potential actions or assignments.
11. New Business-
13. Approval of Vouchers, Checks and online payments. (v)
14. Closing Statements

Posted by the Acting Town Clerk www.provincetown-ma.gov, 10/15/2020, 8:30 am AR