

**REGULAR MEETING  
PROVINCETOWN HOUSING AUTHORITY  
Wednesday, July 7, 2004**

**PRESENT:** Teri Nezbeth, Vice-Chair  
Nancy Jacobsen, Commissioner  
Patrick J. Manning, Executive Director  
Lucy Singer Farkas, Recording Secretary

**EXCUSED:** Arturo Alon, Vice-Treasurer

**ABSENT:** Margaret Carroll-Bergman, Chair

In the absence of a quorum regular business could not be conducted.

ED will secure a voice vote via telephone on Board approval of the now completed atrium project at Maushope because the State requires matter be finalized before the next scheduled Board meeting.

T. Nezbeth reviewed the check registry and signed checks presented. A second signatory is needed and ED will contact one of the absent Board members to countersign the checks by Friday so that vendors can be paid. New Commissioner Jacobsen will be added to the bank list of PHA signatories.

Discussion/action on other items on agenda will be tabled until the next regular meeting of the Board.

Next Board meeting scheduled for Wednesday, August 4, 2004 at 5:15 p.m. in the common room at Maushope. Meeting disbanded at 5: 50 p.m..

Respectfully submitted,

Lucy Singer Farkas,  
Recording Secretary























