JOINT MEETING
PROVINCETOWN HOUSING AUTHORITY
AND
COMMUNITY PRESERVATION COMMITTEE
Tuesday, January 31, 2006

A Joint Meeting of the Provincetown Housing Authority and the Community Preservation Committee was called to order by Margaret Carroll-Bergman, Chair, on Tuesday, January 31, 2006 at 9:07a.m. in Room #10 at the Grace Govia Building, 26 Alden Street, Provincetown, Massachusetts.

PRESENT:	**PHA**	Margaret Carroll-Bergman, Chair
		Nancy Jacobsen, Vice Chair
	CPC	Elaine Anderson, Chair
		Mona Anderson, Vice Chair
		Tim Hazel, Member
		Steve Milkewicz, Member
		William Dougal, Member
ABSENT	**PHA**	Arturo Alon, Treasurer (excused)
		George Bryant, Commissioner (excused)
	CPC	Eric Dray, Member
		Howard Burchman, Member
PRESENT	**BOS**	Sarah Peake, Vice Chair
		David Nicolau, Member
STAFF	Patrick J. Manning Executive Director, PHA	
	Keith Bergman, Town Manager, Provincetown	
	Doug Taylor, Director of Provincetown Community Development	
	Rita Farrell, Massachusetts Housing Partnership	

No Quorum for the PHA

The Board Members present reviewed with the CPC the RFP proposal submitted to the CPC for 90 Shank Painter Road. Board Members present answered questions asked by CPC members.

Respectfully submitted,

Patrick J. Manning, Recording Secretary