

**PUBLIC MEETING
PROVINCETOWN HOUSING AUTHORITY**

Monday, December 18, 2006

A Public Meeting of the Provincetown Housing Authority was called to order by Nancy Jacobsen, Vice-Chair, on Monday, December 18, 2006 at 9:05m at the Provincetown Housing Authority, 44 Harry Kemp Way, Provincetown, Massachusetts

PRESENT: **PHA** Nancy Jacobsen, Vice Chair
 Molly Perdue, Commissioner
 George Bryant, Commissioner
 Pam Parmakian, Commissioner
 Patrick J. Manning, Executive Director

ABSENT: Harry Opsahl-Gee, Commissioner

The purpose of the meeting was to appoint 2 Board members to the Housing Summit – Implementation Working Group.

Board reviewed and discussed the purpose of the Group. Town manager, Keith Bergman has been identified as the Town staff person responsible to coordinate the Group and meetings. The Group will be comprised of 2 members from each: Board of Selectman, Finance Committee, Housing Authority, Community Preservation Committee and the Local Housing Partnership.

M. Perdue nominated P. Parmakian, P. Parmakian accepted nomination,
**VOTED: 3-0-1 to appoint P. Parmakian,
P. Parmakian abstained**

M. Perdue nominated N. Jacobsen, N. Jacobsen accepted nomination,
**VOTED: 3-0-1 to appoint N. Jacobsen,
N. Jacobsen abstained**

M. Perdue and G. Bryant agreed to be alternates.

The Board discussed the possibility of a Regional Organization being contracted to implement the Housing Action Plan like, Lower Cape Cod Community Development Corporation, the Cape Cod Commission.

M. Perdue motioned for adjournment at 9:25am, seconded by G. Bryant,
VOTED: Unanimous to adjourn.

Respectfully submitted,

Patrick J. Manning
Recording Secretary