

The Provincetown Housing Authority (PHA)

will hold a regular public meeting of the BOARD OF COMMISSIONERS
in-person at the Maushope Common Room, 44 Harry Kemp Way, Provincetown, MA 02657
on THURSDAY, February 9, 2023 at 5:30 P.M. (EDT)

MEETING AGENDA

Please note that items may be taken out of order and votes may be taken on any item.

1. Call to Order/Roll Call
2. Public Statements
3. Commissioner Statements
4. Executive Director Report
5. Board Reports: Community Housing Council, Community Preservation Committee, Tenant Association, community related items
6. Resident items: Tenant Accounts Receivables, Tenant changes & issues, Resident Services
7. Payment Approval - Approval of Vouchers, Checks and online payments
8. Approval of minutes
9. Old Business:
 - Planning for future construction at 46 Harry Kemp Way
 - Foley House status update and fundraising
 - Vacancy for State-appointed Commissioner
10. New Business:
 - Appointment of PHA representative to the Community Preservation Committee
 - Vacancies for next election for Housing Authority positions currently held by Frances Coco & Arlene Weston
 - Discussion of recent ownership transfer of Seashore Point affordable units
 - Other matters that may legally come before the board not known at the time of posting
11. Schedule next meeting
12. Closing Statements
13. Adjourn

Posted: Town Hall www.provincetown-ma.gov 02/07/2023, 2:00 pm AR