

**REGULAR MEETING  
PROVINCETOWN HOUSING AUTHORITY  
Wednesday, April 28, 2010**

A regular meeting of the Provincetown Housing Authority was called to order by C. Andrews, Chair, on Wednesday, May 26, 2010 at 5:15 pm in the Maushope Common Room at 44 Harry Kemp Way.

**Provincetown Housing Authority Board of Commissioners:**

**PRESENT:**

C. Andrews, Chair; M. Perdue, Vice Chair; N. Jacobsen, C. Brouillet, N. Taylor

**OTHERS PRESENT:**

Patrick J. Manning, Executive Director, Recording Secretary  
Diana N. Fabbri, Recording Secretary

**PUBLIC STATEMENTS:**

None.

**COMMISSIONERS STATEMENTS:**

None.

**APPROVAL OF MINUTES:**

N. Jacobsen motioned to approve the minutes of March 31, 2010, as amended.  
M. Perdue seconded.

**VOTED: 4-0-1  
C. Brouillet abstained.**

M. Perdue motioned to accept the minutes of April 5, 2010, as amended.  
N. Jacobsen seconded.

**VOTED: 4-0-1  
N. Taylor abstained.**

M. Perdue motioned to accept the minutes of April 6, 2010, as amended.  
N. Taylor seconded.

**VOTED: 4-0-1  
C. Brouillet abstained.**

2.

**FINANCIAL REPORT:**

E.D. reported that there are four unit turnovers going on right now and that we will probably overspend on the supply and maintenance budgets. There is no more emergency funding. Any money that we may need prior to July 1<sup>st</sup>, will be applied to the new DHCH “Formula Funding” after July 1<sup>st</sup>.

M. Perdue motioned to approve the Financial Report.

N. Taylor seconded.

**VOTED: 5-0-0**

**DIRECTOR’S REPORT:**

**I. DHCD**

**A. Toilet replacement contract:** Awaiting DHCD approval for alternate toilet selection, approved selection does not fit Maushope bathrooms. DHCD has requested contracts that will not be completed by June 30, 2010, be postponed to FY2011. PHA will postpone contract to FY 2011, July 1, 2010.

**II. Maushope:**

- A. Census – 21 of 24.** E.D. reports that there have been four (4) vacancies: two for Under 60 Disabled and we’re waiting for CORIs to return. There is one elderly and 1 local handicapped person coming in.
- B.** The E.D. has been in contact with Nancy Fleming, from Cape Mediation Services. N. Fleming is recommending a “Facilitated Meeting” due to the large number of individuals that may attend and not direct Mediation which usually address a few individuals.

**III. Family Housing:**

- A. 33 Court St.** – on hold, priority for maintenance is the unit vacancies at Maushope.
- B. Census:** - 8 of 9.

**IV. Foley House:**

- A. Audit:** - an auditor from New Hampshire has been recommended by PHA Fee Accountant. E.D. to schedule.
- B. Census:** 9 of 10.

**V. Other:**

- A. E.D. Contract:** on hold.
- C. State & Barnstable County Retirement:** on hold.

3.

**OLD BUSINESS:**

**90 Shank Painter Road** – M. Perdue reports that the Community Builders will be hosting a community cook out in Mashpee. Community Builders hopeful of info in June regarding the Tax Credit funding.

Andrews presented the letter sent to Town Manager and BOS regarding the PHA Board's concern of the laundry facilities to be provided, the number and location of washers & dryers.

**B. 951R Commercial Street** - No report.

**C. CPC** – N. Jacobsen reports that members are concerned with Ted Malone's project, Stable Path and the CPC funding awarded to the development at last year's Annual Town Meeting.

**D. CHC** – M. Perdue: No report.

**NEW BUSINESS:**

**A. Property to East of Maushope:** E.D. will talk to B. Rogers regarding the possibility of development of the property and possible cost. B. Rogers had indicated the land will have a high cost of development due to the topography of the land.

**APPROVAL OF VOUCHERS:**

M. Perdue motioned to approve the vouchers.

N. Taylor seconded.

**VOTED: 5-0-0**

**CLOSING STATEMENTS:**

C. Andrews informed Board members regarding the blog chatter about 33 Court St., and the response she provided and signed her name. The blog chatter greatly reduced after her signed response.

C. Brouillet asked ED if issues between residents get addressed. ED informed Board that all tenant issues are addressed.

There being no further business, C. Brouillet motioned to adjourn at 6:11 pm.

Respectfully submitted,

Diana N. Fabbri  
Recording Secretary