

**REGULAR MEETING  
PROVINCETOWN HOUSING AUTHORITY  
Wednesday, November 17, 2010**

**A regular meeting of the Provincetown Housing Authority was called to order by M. Perdue, Chair, on Wednesday, November 17, 2010 at 5:30 pm in the Maushope Common Room at 44 Harry Kemp Way.**

**Provincetown Housing Authority Board of Commissioners:**

**PRESENT:**

Molly Perdue, Vice-Chair; N. Jacobsen; N. Taylor; H. Gordon

**ABSENT:**

C. Andrews, Chair, excused

**OTHERS PRESENT:**

Patrick J. Manning, Executive Director, Recording Secretary

**PUBLIC STATEMENTS:**

None.

**COMMISSIONERS STATEMENTS:**

H. Gordon informed Board that consultant for PHA land sale on vacation so unable to follow up but meeting with P. Manning, ED clarified areas of concern. H. Gordon updated Board on follow up with electrician for elevator and electrician confirmed that process to fix the elevator did save funds by eliminating the elevator company high parts and labor cost

**APPROVAL OF MINUTES:**

N. Jacobsen motioned to accept the minutes of September 22, 2010 ,  
H. Gordon seconded.

**VOTED: 4-0-1**

**DIRECTOR'S REPORT:**

- |                     |  |
|---------------------|--|
| <b>1. DHCD:</b>     | <b>A. CONTRACT:</b> approved \$40,950. contract for five 705 Family Units heating system replacement                               |
| <b>2. Maushope:</b> | <b>A. Elevator:</b> repair complete, inverter cost \$2,330., Electrician cost \$454.16, no invoice from elevator company as of yet |
|                     | <b>B. Census:</b> 24 of 24   |

- C. Family Housing:** **A. 33 Court Street:** maintenance on vaca, projected completion date 12/30/2010  
**B. Heat System Replacement:** design submitted by engineering firm approved by DHCD  
**C. Census:** 8 of 9
- D. Foley House:** **A. Audit:** to be scheduled with Orleans HA  
**B. HUD Renewal:** renewal submitted, this is first renewal submitted since original grant, renewals are annually submitted  
**C. Census:** 9 of 10

**OLD BUSINESS**

- A. 90 Shank Painter Road:** no update  
**B. 951 Commercial Street:** Board reviewed contract from consultant,

H. Gordon motioned to approve contract with consultant,  
N. Jacobsen seconded,

**VOTED: 4-0-0**

- C. Community Preservation Committee:** N. Jacobsen reports CPC funding reduction for Stable Path needs to be amended at Town meeting and not need a new proposal for reduction in CPC funds and number of units  
To impose time lines for approved funding must come from the BOS and not the CPC
- D. Community Housing Council:** no report  
**E. 47 Harry Kemp Way:** no report

**NEW BUSINESS:** none

**APPROVAL OF VOUCHERS:** N. Jacobsen motioned to approve the vouchers for December 1, 2010, N. Taylor seconded,

**VOTED: 4-0-0**

**CLOSING STATEMENTS:** H. Gordon requested ED update Board if 33 Court Street completion would be delayed

The Board agreed to schedule the next meeting for December 29, 2010 at 5:30pm.  
M. Perdue motioned to adjourn at 6:05 pm.

Respectfully submitted,

Patrick J. Manning  
Recording Secretary