

**SPECIAL MEETING  
PROVINCETOWN HOUSING AUTHORITY  
Monday, February 28, 2011**

**A special meeting of the Provincetown Housing Authority was called to order by C. Andrews, Chair, on Monday, February 28, 2011 at 6:00 pm in the Judge Welsh room at Provincetown Town Hall, 260 Commercial Street, Provincetown, Ma. For the purpose of attending the regular meeting of the Provincetown Board of Selectmen per Massachusetts General Law Ch 41, section 11 .**

**Provincetown Housing Authority Board of Commissioners:**

**PRESENT:**

C. Andrews, Chair; N. Jacobsen, State Appointee; H. Gordon

**ABSENT:**

M. Perdue, Vice Chair; excused

**Board of Selectmen:**

**PRESENT:**

M. Couture, Chair; David Bedard; Austin Knight

**ABSENT:**

Elain Anderson; Francis J. Santos

**OTHERS PRESENT:**

Patrick J. Manning, PHA Executive Director, Recording Secretary

The Meeting was scheduled to consider the appointment Thomas Roberts to the PHA Board. M. Couture requested that applicant Thomas Roberts provide a brief statement of why he applied to PHA Board and to provide skills relevant to the appointment. T. Roberts informed the Boards that he has developed low income and affordable properties in the past. M. Couture informed T. Roberts that the appointment would expire in May at election time and asked if he would be running for the Board position. T. Roberts plans to run for election. C. Andrews clarified that the appointment would be for a full member and not interim member. C. Andrews as a point of information provided clarification regarding the State law regarding the process of scheduling and holding the Meeting to appoint a member to the PHA Board. C. Andrews questioned the validity of the appointment if the process was not adhered to. M. Couture asked Town Counsel for an opinion. Town Counsel's opinion was that the appointment would be valid.

M. Couture called for a roll call vote to appoint Thomas Roberts to the PHA Board, D. Bedard seconded,

**ROLL CALL VOTE:**

Selectmen Knight – Aye; Selectmen Bedard – Aye; Selectmen Couture – Aye;  
Commissioner Jacobsen – Aye; Commissioner – Gordon – Aye;  
Commissioner Andrews - Abstain

C. Andrews motioned to adjourn at 7:08pm

Respectfully submitted,  
Patrick J. Manning  
Recording Secretary