

**PROVINCETOWN HOUSING AUTHORITY**  
**Special Meeting**  
**Monday, September 26, 2011**

**Provincetown Housing Authority convened a Special Meeting at the request of the Provincetown Board of Selectmen to meet with all town boards on Monday, September 26, 2011 at 6:26 pm in the Judge Welsh room at Provincetown Town Hall, 260 Commercial Street, Provincetown, Ma.**

**Provincetown Housing Authority Board of Commissioners:**

**PRESENT:**

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

**ABSENT:**

M. Perdue, Vice Chair; excused

**Board of Selectmen:**

**PRESENT:**

E. Anderson, Chair; D. Bedard; A. Knight; D. McChesney; J. Santos

**ABSENT:**

**OTHERS PRESENT:**

Patrick J. Manning, PHA Executive Director, Recording Secretary

D. Bedard questioned if N. Jacobsen's appointment approved by the State. C. Andrews explained that N. Jacobsen continues to serve until removed, resigns or re-appointed.

- 1. Maushope 25<sup>th</sup> Anniversary:** C. Andrews informed the BOS of the Maushope 25<sup>th</sup> Anniversary scheduled for October 16<sup>th</sup>, 1p to 4p and invited BOS members. C. Andrews presented history of Maushope.
- 2. 26 Alden Street – Grace Goveia Building – reuse as Senior Housing:** C. Andrews and PHA board members presented to BOS the interest of PHA in the GG building for senior housing. D. Bedard discussed concern of cost of renovating the GG building and impacted BOS decision to sell the property. J. Santos discussed BOS needs funds from sale of the property and will not consider "gifting" the building nor expending any additional funds on the building. A. Knight informed all that the Town has a lot of other considerations such as the Police and DPW buildings.
- 3. 951 R Commercial Street:** Engineering study of property identified best use of

property would be the sale of the property with proceeds to be utilized to develop affordable housing on an alternate site. PHA issued an RFP and received no responses. PHA is in the process of issuing a second RFP at a reduced price.

**4. Harry Kemp Way Pedestrian Traffic:** C. Andrews thanked BOS and Town Administration for addressing the concerns of Maushope residents regarding pedestrian safety on Harry Kemp Way.

H. Gordon updated BOS of PHA's interest in a sewer connection for Maushope and Pearl Street. H. Gordon informed BOS that PHA had submitted "Letter of Interest" H. Gordon informed BOS that PHA working toward goal of 100% occupancy at all times. C. Andrews requested ED provide update. P. Manning informed BOS that Maushope at 100% occupancy, Foley House at 100% occupancy and family housing at 90% occupancy with 1 vacancy. P. Manning informed BOS of PHA annual budget of \$145,000. Budget includes \$13,000 for annual maintenance and \$7,000. in reserves.

E. Anderson asked if PHA Board has considered expanding Maushope. H. Gordon responded that the PHA board has considered expanding Maushope if connected to the sewer system.

C. Andrews motioned to adjourn at 7:13pm.

Respectfully submitted,  
Patrick J. Manning  
Recording Secretary