

**REGULAR MEETING
PROVINCETOWN HOUSING AUTHORITY
Wednesday, June 13, 2012**

A regular meeting of the Provincetown Housing Authority was called to order by C. Andrews, Chair, on Wednesday June 13, 2012 at 6:00 pm in the Maushope Common Room at 44 Harry Kemp Way.

Provincetown Housing Authority Board of Commissioners:

PRESENT:

C. Andrews, Chair; N. Jacobsen, State Appointee; Diana Fabbri

ABSENT:

M. Perdue, Vice Chair (excused); Kristin Hatch (excused);

OTHERS PRESENT: Patrick J. Manning, Executive Director; Maushope Tenants' Association: Gladys Johnstone

1. PUBLIC STATEMENTS:

G. Johnstone thanked Board for common entry carpeting that is to be installed

2. COMMISSIONERS' STATEMENTS:

C. Andrews reminded Board members of need to complete the on-line "Ethics Training. C. Andrews offer to assist Board members

3. FRIENDS OF MAUSHOPE:

Invites mailed out for the "Tea". The board will post as a "Special Meeting". The Board will host the "Tea" and then the "Friends of "Maushope ' will be an independent entity.

4. JOINT MEETING WITH BOS:

Scheduled for June 25, 2012 at 6pm. C. Andrews to provide update to BOS. Information regarding the sewer will be requested as a separate Joint Meeting.

5. APPROVAL OF MINUTES:

D. Fabbri motioned to approve the minutes of May 23, 2012 "Tour", seconded by N. Jacobsen

VOTED: 3-0-0

N. Jacobsen motioned to approve the minutes of May 23, 2012 "Regular", seconded by seconded by D. Fabbri,

VOTED: 3-0-0

6. FINANCIAL REPORT:

ED presented May 2012.

N. Jacobsen motioned to approve the financials, seconded by D. Fabbri,

VOTED: 3-0-0

7. DIRECTOR'S REPORT:

A. DHCD:

ED presented draft matrix of Governor's "Report of the Commission for Public Housing Sustainability and Reform". The report is due to be released by the end of June 2012

B. UNIT INSPECTION FORM/PROCESS:

ED presented the modified unit inspection form.

B. Maushope

1. The elevator inspection was due May 2012, all paperwork has been filled and awaiting the state inspectors to schedule. The state inspectors are behind

2. Census: 24 of 24.

C. Family

1. Census: 9 of 9.

D. Foley House

1. Census: 10 of 10

8. OLD BUSINESS:

None

9. NEW BUSINESS:

A. Barnstable County Retirement:

New entities can join in July. ED presented information for joining and requested PHA join so the Board and ED can include retirement in ED contract negotiations . ED presented that if PHA was to join as a new entity there is no commitment due to an employee must work a minimum of 25 hours per week. The ED contract negotiation to determine if a PHA employee is eligible to join BCR.

Motion by N. Jacobsen;

"that the Provincetown Housing Authority vote to become a new unit of the Barnstable County Retirement System and accept the provisions of Section 1 – 28 inclusive of

Chapter 32, M.G.L.A. to establish a contributory retirement system for its employees who are eligible.”

Seconded by Diana Fabbri,

VOTED: 3-0-0

B. CDBG:

ED informed the Board that the Town was awarded the CDBG that included funding a “Residential Support” program that PHA tenants are eligible to participate in.

10. CLOSING STATEMENTS:

D. Fabbri asked about an e-mail received for a “Housing Summit” to be held by the CCC. C. Andrews informed the Board that all Commissioners were invited and the summit will focus on regional housing issues.

N. Jacobsen motioned to adjourn at 6:45 p.m., D. Fabbri seconded.

Respectfully submitted,
Patrick J. Manning
Recording Secretary