

PROVINCETOWN HOUSING AUTHORITY
Joint Meeting
Monday, June 25, 2012

Provincetown Housing Authority convened a Joint Meeting with the Provincetown Board of Selectmen on Monday, June 25, 2012 at 6:25 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; M. Perdue, Vice Chair; Diana Fabbri; Kristin Hatch

ABSENT:

N. Jacobsen, State Appointee, (excused)

Board of Selectmen:

PRESENT:

A. Knight, Chair; E. Anderson, Vice-Chair; D. McChesney; J. Santos, E. Yingling

ABSENT:

OTHERS PRESENT:

Patrick J. Manning, PHA Executive Director, Recording Secretary

C. Andrews provide the BOS with an update since the last Joint meeting of March 2012:

1. The PHA Board is at full compliment with the 2 newly elected members: Diana Fabbri and Kristin Hatch. The re-organized and C. Andrews continued as Chair and D. Fabbri is serving as Vice Chair
2. The initial meeting of the "Friends of Maushope" was held June 23, 2012 and was well attended and productive. C. Andrews thanked E. Anderson for attending. The next meeting of the "Friends of Maushope is scheduled for Saturday July 21 at 10:30am

BOS:

A. Knight:

1. asked if PHA has completed Staff evaluations. C. Andrews informed the BOS that the 2 new members have a lot to learn and absorb about PHA and the PHA Board felt it would be inappropriate to ask the 2 new members to evaluate staff at this time. Staff evaluations are scheduled for the fall after the 2 new members have

had the opportunity to gain the knowledge of PHA and staff. The Board is currently developing a new evaluation tool.

2. asked if PHA has developed a Capital Improvement Plan. ED informed the BOS that DHCD with a consultant firm evaluated all State Housing Authorities and developed a 5 year plan that began FY2012. The PHA had input into the plan. DHCD plans funding the plan over the 5 years with the first 3 years currently funded. The CIP does not address all PHA needs. A. Knight asked if PHA had a plan for needs not identified in the 5 year CIP. ED informed BOS that at this time there is no alternate to the DHCD CIP. M. Perdue asked if the Town had a CIP and if they would share it with PHA so PHA could utilize it as a tool to address unmet needs in the DHCD CIP plan.
3. asked what was the status of 951R Commercial Street. C. Andrews informed the BOS an RFP was issued and no responses received. The consultant that assisted PHA with the RFP no longer works for the company that assisted PHA and is now with a different company that PHA is negotiating with for a new RFP.

E. Anderson:

1. stated that State funding is poor and asked if PHA has explored alternatives. ED. Informed the BOS that State 7 Federal funding is poor and that the Town has been very gracious with funding from the PAHTF and CDBG funds.

D. McChesney:

1. asked if any vacancies. ED informed BOS that all unit leased, 100% occupancy
2. asked if PHA is considering sewer connections. C. Andrews informed the BOS that the PHA Board would like to have a separate Joint meeting with the BOS to specifically address sewer connections. E. Anderson agreed that a separate Joint meeting should be scheduled. A. Knight asked if a sewer connection for Maushope could allow for the expansion of Maushope. M. Perdue informed the BOS that PHA has been discussing the expansion of Maushope as just one option for the much needed expansion of senior housing in Provincetown.

J. Santos:

1. asked if PHA had considered a solar farm for 951R Commercial Street. C. Andrews responded that the idea had not been raised but PHA would take his idea under consideration.

E. Yingling:

1. thanked the PHA Board for their service and asked that PHA remain in touch with the BOS. C. Andrews responded PHA would.

BOS thanked PHA Board for their time and update.

C. Andrews motioned to adjourn at 6:50pm.

Respectfully submitted,
Patrick J. Manning
Recording Secretary