

**PROVINCETOWN HOUSING AUTHORITY**  
**Joint Meeting Minutes**  
**Thursday, November 13, 2014**

**Provincetown Housing Authority convened a Joint Meeting with the Provincetown Board of Selectmen on Thursday November 13, 2014 at 5:07 pm in the Judge Welsh room at Provincetown Town Hall, 260 Commercial Street, Provincetown, Ma.**

**Provincetown Housing Authority Board of Commissioners:**

**PRESENT:**

K. Hatch, Vice Chair; N. Jacobsen, State Appointee, E. Anderson, J. Germack

**ABSENT:**

D. Fabbri, Chair (excused)

**Board of Selectmen:**

**PRESENT:**

T. Donegan, Chair; R. Anthony, C. Andrews, R. Richter

**ABSENT:**

E. Yingling

**OTHERS PRESENT:**

D. Gardner, Acting Town Manager; M. Jarusiewicz, Acting Asst., Town Manager; Patrick J. Manning, PHA Executive Director, Recording Secretary

**1. EXPANSION OF MAUSHOPE with POSSIBLE SEWER HOOK-UP:**

T. Dongan asked what PHA needed to expand. K. Hatch informed the BOS that a sewer connection was needed to expand Maushope. The Boards discussed the on-going need to resolve the betterment issue. The Town applied for funds in the CDBG application but was not approved. E. Anderson informed the Boards that R. Waldo, Director of DPW has assured PHA would be in the next USDA grant application. R. Anthony asked what PHA was considering for expansion. K. Hatch informed the BOS that exploring the need for 1 and 2 bedroom handicapped accessible units and considering expanding by about 20 units. K. Hatch asked about the capacity of the sewer system to support the gallows for an expansion of Maushope. C. Andrews asked D. Gardner about available gallons. D. Gardner informed the Boards that the information to answer that question would not be available till mid February.

**2. HOUSING ACTION PLAN:**

The Boards discussed the Housing Action Plan. K. Hatch informed the BOS that PHA did participate in the process. K. Hatch informed the Boards that the Foley House model was a model that need to be duplicated for other populations. T. Donegan provided update regarding the Town exploring housing and the VFW property. The BOS and PHA Board all agree that funding options needed to be explored.

BOS thanked PHA Board for their time and update.  
K. Hatch motioned to adjourn at 5:42pm.

Respectfully submitted,  
Patrick J. Manning  
Recording Secretary