

Provincetown Housing Authority

The PROVINCETOWN HOUSING AUTHORITY held a regular meeting on
WEDNESDAY, MAY 31, 2017 at 5:15pm
in the Maushope Common Room located at 44 Harry Kemp Way,
Provincetown, Massachusetts, 02657.

MINUTES

Present: Elaine Anderson, Jenn Germack, Nancy Jacobson, Kristin Hatch, Charlene Parris

Recorder: Kristin Hatch

Commissioners statements: Patrick Manning is in the hospital.

Financial report delayed until June meeting.

Minutes: delayed until June

PHA Expansion: schedule a working session for the commissioners for June 14, 2017 at 5:15 pm

ED report:

State appointed Board position - discussion to ask BOS to appoint Fran Coco while we wait for her state approval.

Census for Maushope 24/24

Family Census 9/9

Foley House Census 10/10

CHC report none

CPC report none

NEW BUSINESS

Commissioners accepted the written resignation from the chairman of the PHA board Kristin Hatch with sadness.

Commissioner voted the Vice Chair, Elaine Anderson, Acting Chair until the board reorganizes. MOTION: Nancy Jacobson SECOND Charlene Parris VOTE 4-0-0

commissioners discussed planning a party for Patrick the retiring PHA Executive director of many many years. A summer date will be chosen. Friends of Maushope may be able to help us.

MOTION: a motion by Nancy Jacobson to appoint Kristin Hatch as PHA Interim Director during this time of transition. SECOND Charlene Parris VOTE 3-1-0 Jenn Germack abstained

6:30 pm MOTION to ADJOURN by Charlene Parris