

# **Provincetown Housing Authority**

The PROVINCETOWN HOUSING AUTHORITY

will hold a Regular meeting of the BOARD OF COMMISSIONERS  
on WEDNESDAY, June 27, 2018 at 5:15 P.M. located at  
44 HARRY KEMP WAY in the COMMUNITY ROOM

## **AGENDA**

1. Roll Call
2. Public Statements
3. Commissioners Statements
4. Approval of Minutes (votes may be taken)
5. Chair's Report:
  - a. Update on ED contract.
6. Executive Director's Report:
  - a. Financial Report
    1. Financial Statements June 2018 review
    2. Review of Expenses past quarter and June 2018
    3. Rent roll, Vacancy Report
  - b. Property Report
    1. Maushope, Census- 23 of 24.
      - a. Project update
    2. Family, Census- 9 of 9
      - a. Project update
    3. Foley House, Census- 9 of 10
      - a. Property Maintenance/Vacancy turnaround
      - d. Funding for Foley House discussion
    4. Grace Goveia Building, Census- 3 of 3
      - a. Project update
  - c. Discussion of plans for communication about PHA with community
  - d. Discussion of sub-committees for Expansion and Projects
7. Other Business
  - a. Friends of Maushope - Upcoming meeting date
  - b. Tenants Association - Review MOU's between PHA and Tenant Association
  - c. Community Housing Council Report
  - d. Community Preservation Committee Report
8. New Business (votes may be taken)
9. Approval of Vouchers (votes may be taken)
10. Closing Statements