

Provincetown Housing Authority

The PROVINCETOWN HOUSING AUTHORITY

will hold a Regular meeting of the BOARD OF COMMISSIONERS
on WEDNESDAY, July 25, 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 and new projects.**
- 6. Executive Director's Report:**
 - a. Financial Report**
 - 1. Financial Statements July 2018 review**
 - 2. Review of Expenses past quarter and July 2018**
 - 3. Rent roll, Vacancy Report**
 - 4. Turnover and extraordinary expenses**
 - b. Property Report**
 - 1. Maushope, Census- 22 of 24.**
 - a. Project update**
 - 2. Family, Census- 9 of 9**
 - a. Project update**
 - 3. Foley House, Census- 10 of 10**
 - a. Property Maintenance**
 - d. ASGCC property discussion meeting report**
 - 4. Grace Goveia Building, Census- 3 of 3**
 - a. Project update- insulation**
 - b. Trustee activity report**
 - 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 - discussion MOU's between PHA and Tenant Association**
 - c. Community Housing Council Report**
 - d. Community Preservation Committee Report**
- 8. New Business (votes may be taken)**

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9. Approval of Vouchers (votes may be taken)

10. Closing Statements

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