

## **The Provincetown Housing Authority**

will hold a Regular meeting of the BOARD OF COMMISSIONERS  
on WEDNESDAY, August 22, 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
6. Executive Director's Report:
  - a. Financial Report
    1. Financial Statements review
    2. Review of Expenses past quarter and August 2018
    3. Rent roll, Vacancy Report
    4. Turnover and extraordinary expenses
  - b. Property Report
    1. Maushope, Census- 22 of 24.
    2. Family, Census- 9 of 9
    3. Foley House, Census- 10 of 10
      - a. ASGCC discussion meeting report
      - b. HUD update
    4. Grace Goveia Building, Census- 3 of 3
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)
9. Approval of Vouchers (votes may be taken)
10. Closing Statements