

The Provincetown Housing Authority

will hold a Regular meeting of the BOARD OF COMMISSIONERS
on WEDNESDAY, DECEMBER 19, 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. Year end accounting
 3. Rent roll, Vacancy Report
 - b. Property Report
 1. Maushope, Census- 23 of 24.
 2. Family, Census- 10 of 10
 3. Foley House, Census- 10 of 10
 4. Grace Goveia Building, Census- 3 of 3
7. Other Business
 - a. Policies & procedures- Personnel, Credit card, Tenant Handbook (votes may be taken)
8. New Business (votes may be taken)
9. Approval of Vouchers (votes may be taken)
10. Closing Statements