

MINUTES of a Regular meeting of the
PROVINCETOWN HOUSING AUTHORITY - BOARD OF COMMISSIONERS
on Wednesday, July 11, 2018 at 5:15 P.M located at
44 HARRY KEMP WAY in the COMMUNITY ROOM

COMMISSIONERS PRESENT: Elaine Anderson, Chair
Keith Hunt, Vice Chair; Nancy Jacobsen, State Appointee,
Fran Coco, Member

STAFF PRESENT:
Kristin Hatch, Director
David Ketchum, Admin
Tim Seaton, Maintenance

COMMISSIONERS ABSENT: Also present: None
Charlene Parris

The meeting was called to order at 5:15 pm by Chair Elaine Anderson.
There were no Public Statements

A brief meeting was had with staff of the PHA - Director introduced Staff and discussed with them and the Board members what they do at the PHA. It was widely recognized the excellent job that both David and Tim do for the residents at the authority. The Commissioners expressed their thanks and appreciation for the staff.

Director's Report: Financial Report
Invoices Report for July 11, 2018
Rent roll, TAR and Vacancy Report

Maushope, Census- 22 of 24, Family, Census- 9 of 9, Foley House, Census- 10 of 10, Gouveia Building, Census- 3 of 3

Approval of Vouchers:

Commissioner Jacobsen moved that the Board approve and sign invoice checks, Commissioner Hunt seconded the motion.

Vote 4-0-0

Motion to adjourn at 5:40 made by Commissioner Jacobsen, Seconded by Commissioner Coco.

Meeting Adjourned

PROVINCETOWN HOUSING AUTHORITY UPCOMING MEETING DATES:

Wednesday	July 25, 2018	44 Harry Kemp Way	Community Room	5:15 pm
Wednesday	August 15, 2018	44 Harry Kemp Way	Community Room	8:30 am