

Provincetown Housing Authority

The PROVINCETOWN HOUSING AUTHORITY will hold a regular meeting on
WEDNESDAY, AUGUST 15, 2018 at 8:30 am
in the Maushope Common Room located at 44 Harry Kemp Way,
Provincetown, Massachusetts, 02657

COMMISSIONERS Keith Hunt, Vice Chair; STAFF PRESENT:
PRESENT: Nancy Jacobsen, State Appointee, Kristin Hatch, Director
 Charlene Parris, Treasurer

COMMISSIONERS ABSENT: Excused Elaine Anderson, Fran Coco

The meeting was called to order at 8:30am and there were no public statements. Commissioner reviewed and approved the Minutes of the July 27, 2018 meeting. Invoices for the month to date were presented.

A motion to approve the invoice checks was made by Commissioner Jacobsen, Seconded by Commissioner Parris.

Vote 3-0-0

Director presented the name of the contractor selected by DHCD as the Low bidder for the roof replacement at the family units at 42 Harry Kemp Way as "Plan B Construction"

In a Roll Call vote the Commissioners Approved the contract award.

Commissioner Parris made the motion to approve and it was seconded by Commissioner Jacobsen

Commissioner Hunt - Aye, Commissioner Jacobsen - Aye, Commissioner Parris - Aya

There was no new business or closing statements

Motion to adjourn made by Commissioner Jacobsen, seconded by Commissioner Parris

Vote 3-0-0

Meeting Adjourned at 8:45am