

The Provincetown Housing Authority

will hold a Regular meeting of the BOARD OF COMMISSIONERS
on MONDAY, January 28, 2019 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
 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
 4. Gouveia Building, Census- 3 of 3
7. Other Business
 - a. Friends of Maushope
 - b. Tenants Association
 - c. Community Housing Council Report
 - d. Community Preservation Committee Report- Grant update
8. New Business (votes may be taken)
9. Approval of Vouchers (votes may be taken)
10. Closing Statements