

**The Provincetown Housing Authority**  
will hold a Regular Meeting of the BOARD OF COMMISSIONERS  
on MONDAY, AUGUST 5, 2019, at 5:15 p.m. in the  
Maushope Community Room at 44 Harry Kemp Way

**AGENDA**

1. Roll Call
2. Public Statements
3. Commissioners' Statements
4. **Executive Session**  
**Motion to move into Executive Session pursuant to M.G.L. c.30A, Section 21(a) Clause 6 to consider the purchase, exchange, lease or value of real estate, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body. (votes may be taken)**  
Meeting to reconvene in Open Session
5. Approval of Minutes (votes may be taken)
6. Executive Director's Property Report
  - a. Financial Report
    1. Update on Capital Projects (votes may be taken)
  - b. Property Report
    1. Maushope Census
    2. Family Census
    3. Foley House Census
    4. Gouveia Building Census
7. Other Business
  - a. Continued discussion of Foley House cash flow deficit (votes may be taken)
  - b. Continued discussion of Executive Director hours (votes may be taken)
8. New Business (votes may be taken)
9. Approval of vouchers (votes may be taken)
10. Closing Statements
11. Schedule next meeting(s)