

## The Provincetown Housing Authority

will hold a Regular meeting of the BOARD OF COMMISSIONERS  
on MONDAY, November 16, 2020 at 5:15 P.M.

Provincetown Housing Authority Board Of Commissioners  
Mon, Nov 16, 2020 5:00 PM - 5:15 PM (EST)

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### AGENDA

1. ROLL CALL: Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §20, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, this meeting of the Provincetown Housing Authority Board is being conducted via remote participation. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings as provided for in the Order. A reminder that persons who would like to listen or view this meeting while in progress may do so by logging in or calling in as specified above on this agenda.
2. Public Statements
3. Commissioner Report/Statements
4. Approval of Minutes
5. Financial Report
6. Discussion of year end accounting and Budget for next fiscal year
7. Executive Director's Report:
8. Committee Reports
9. Authorization for Capital Projects
10. OLD BUSINESS- 1). Discussion on Housing needs, ideas and potential actions or assignments.
11. New Business-
13. Approval of Vouchers, Checks and online payments.
14. Closing Statements