

**JOINT MEETING
PROVINCETOWN HOUSING AUTHORITY
AND
PROVINCETOWN BOARD of SELECTMAN
JUNE 24, 2002**

A joint meeting of the Provincetown Housing Authority and the Provincetown Board of Selectman was called to order by Mary-Jo Avellar, Chair, on Monday, June 24, 2002 at 6:10 PM in the Judge Welch Room at Town Hall, 260 Commercial Street, Provincetown, Massachusetts.

PRESENT:

Provincetown Board of Selectman	Provincetown Housing Authority
Mary-Jo Avellar, Chair	Michael Bunn, Chair Pro Tem
Michelle Couture	Margaret Carroll-Bergman
Dr. Cheryl Andrews	Robert Cabral
Sarah Peake	
Richard Olson	

ABSENT:

APPOINTMENT OF PHA BOARD VACANCY:

The Provincetown Housing Authority Board of Commissioners and the Board of Selectman reviewed two applications for appointment to the PHA Board of Commissioners; Brenda Haywood and Andrew Barasda. Clarification that there was one vacancy to be filled jointly by PHA Board of Commissioners and Provincetown Board of Selectman, the other position was for recommendation for the State Appointee. PHA-BOC recommended appointment of Brenda Haywood to open position and recommendation of Andrew Brasda for the State Appointee.

VOTED: Unanimous by the Provincetown Board of Selectman and the Provincetown Housing Authority Board of Commissioners to appoint Brenda Haywood to the open seat on the Housing Authority Board.

VOTED: Unanimous by the Provincetown Board of Selectman and the Provincetown Housing Authority Board of Commissioners to recommend Andrew Brasda for the State Appointee.

PHA ROLE WITHIN COMMUNITY

The Provincetown Housing Authority Board of Commissioners and the Provincetown Board of Selectman discussed the role of PHA within the community.

Topics:

- A. PHA clarified the rumor that no longer interested in acquiring property to develop affordable housing, untrue.
- B. PHA informed BofS of projects; 30 Creek Road, White Pines, LCCCDC.
- C. BofS received clarification from Tm regarding current legislative initiatives.
- D. PHA-ED clarified application and selection process. ED to prepare written report for BofS.
- E. TM clarified for BofS Local Housing Partnership vs. PHA.
- F. PHA discussed development problems with 30 Creek Road. TM and DPW to clarify status of property for PHA development.
- G. PHA requested priority for tax titled property.
- H. PHA requested commitment from BofS regarding 100 Alden Street (CEM) for 100% Affordable Housing. Commitment not received. BofS reviewing all Town property for utilization.
- I. BofS requested support from PHA for Care Campus.

Respectfully submitted,

Patrick J. Manning,
Recording Secretary

