

**WORK SESSION
PROVINCETOWN HOUSING AUTHORITY
December 17, 2003**

A Work Session of the Provincetown Housing Authority was called to order by Margaret Carroll-Bergman, Chair, on Wednesday, December 17, 2003 at 3:12 p.m. in the Maushope Common Room, 44 Harry Kemp Way, Provincetown. The purpose of the work session was to continue discussion of guidelines for the Affordable Housing Trust Fund.

Present: Margaret Carroll-Bergman, Chair
Teri Nezbeth, Vice-Chair
Pam Parmakian, Treasurer
Arturo Alon, Vice-Treasurer
Patrick J. Manning, Executive Director
Lucy Singer Farkas, Recording Secretary

Absent: None

AGENDA:

ED requested that Board also discuss up-dated situation at Foley House and ED contract. in an Executive Session to follow Work Session.

Board agreed by consensus.

Affordable Housing Trust Fund:

ED advised Board that due to unexpected work demands he had not had an opportunity to put AHTF information in outline form.

P. Parmakian requested that ED make this a top priority and to have ready for next Work Session.

OTHER:

State Appointee:

John Gannon of DHCD has advised ED that letters of solicitation for State Appointee to the Authority Board had not been sent out by the Governor; will be sent out after the first of the year.

Board agreed to continue their own solicitation for the position and asked ED to follow-up with several individuals presented for consideration.

ADJOURNMENT:

Due to a scheduling conflict the next Regular Meeting of the Board was set for Tuesday, January 6, 2003 at 5:15 p.m. in the Maushope Common Room.

Motion by P. Parmakian that the Authority go into Executive Session and will not re-adjourn to Work Session, seconded by A. Alon. Work Session adjourned at 3:40 p.m..

**Voted: Unanimous to adjourn to
Executive Session.**

Respectfully submitted,

Lucy Singer Farkas
Recording Secretary