

**PUBLIC MEETING  
PROVINCETOWN HOUSING AUTHORITY  
Monday, April 6, 2009**

**A public meeting of the Provincetown Housing Authority was called to order by Bryan Green, Chair, on Monday, April 6, 2009 at 5:45 pm at Veteran's Memorial Elementary School to Mayflower Lane, Provincetown.**

**PRESENT:** Bryan Green, Chair  
Cheryl Andrews, Commissioner  
Nancy Jacobsen, Commissioner  
Molly Perdue, Commissioner  
Cathy Reno Brouillet, Commissioner  
Patrick J. Manning, Executive Director

**REVIEW OF TOWN WARRANT ARTICLE #10  
Community Preservation Budget for FY 2010:**

To see if the Town will vote to hear and act on the report of the Community Preservation Committee on the Fiscal Year 2010 Community Preservation Budget to appropriate or reserve from FY 2010 Community Preservation Fund annual revenues the following amounts totaling \$ 1,470,623, as recommended by the Community Preservation Committee, with each item considered a separate appropriation:

**1. Reserves:**

- A. \$ for Open Space
- B. \$ for Community Housing;
- C. \$ 57,153 for Historic Resources;

**2. Appropriations:**

- B. \$343,200 for community housing debt service from community housing reserves;  
After discussion from the Board:  
C. Andrews motioned to support Article 10, #2B, as printed in the Warrant.  
C. Brouillet seconded.

**VOTED: 5-0-0**

2.

C. \$59,740 for the Provincetown Housing Office and Housing Specialist with \$57,153 from community housing estimated receipts, and \$2,587 from housing reserves;

- After discussion from the Board:  
C. Andrews motioned to support Article 10, #2C, as printed in the Warrant.  
C. Brouillet seconded.

**VOTED: 5-0-0**

D. \$150,000 of Community Housing reserves to fund a grant for 15 community housing units at 83 Shank Painter Road, and to authorize the Board of Selectmen to accept an affordable housing restriction on said property;

After discussion from the Board:

C. Andrews motioned to support Article 10, #2D, as printed in the Warrant.

C. Brouillett seconded.

**VOTED: 5-0-0**

F. \$800,000 of Community Housing reserves to fund a grant for 32 units of community housing at 35 Race Point Road, to be known as Stable Path, and to authorize the Board of Selectmen to accept an affordable housing restriction on 32 units on said property; or to take any other action relative thereto.

*(Requested by the Community Preservation Committee)*

After discussion from the Board:

M. Perdue motioned to support Article 10, #2F, as printed in the Warrant.

N. Jacobsen seconded.

**VOTED: 2-3-0**

C. Andrews motioned to reserve recommendation on Article 10, #2F, as printed in the Warrant.

C. Brouillett seconded.

**VOTED: 3-2-0**

Meeting adjourned when Monday night's Town Meeting is adjourned.

Respectfully submitted,

Patrick J. Manning  
Recording Secretary