

**REGULAR MEETING
PROVINCETOWN HOUSING AUTHORITY
Wednesday, May 27, 2009**

A regular meeting of the Provincetown Housing Authority was called to order by Bryan Green, Chair, on Wednesday, May 27, 2009 at 5:20 pm in the Maushope common Room at 44 Harry Kemp Way, Provincetown.

Provincetown Housing Authority Board of Commissioners:

PRESENT:

Bryan Green, Chair; Cheryl Andrews, Vice-chair, Molly Perdue, Commissioner.

ABSENT: Nancy Jacobsen, Commissioner, excused.
Cathy Brouillet, Commissioner, excused.

OTHERS PRESENT:

Patrick J. Manning, Executive Director
and Recording Secretary

COMMISSIONER STATEMENTS:

None.

ELECTION OF OFFICERS:

Tabled.

B. Green motioned to table the Election of Officers and put on the agenda of the next scheduled meeting.
C. Andrews seconded.

VOTED: 3-0-0

APPROVAL OF MINUTES:

M. Perdue motioned to approve minutes of April 29, 2009.
B. Green seconded.

VOTED: 3-0-0

FINANCIAL REPORT:

B. Green motioned to approve the Financial Report for April, 2009.
M. Perdue seconded.

VOTED: 3-0-0

DIRECTOR'S REPORT:

I. DHCD: A. 33 Court Street –

II. Maushope:

A. Fire Escape – E.D. to follow up with DHCD for engineer review.

B. Tenant Storage – Tenants attending TA Meeting requested additional bike storage and storage sheds.

C. Census – 23 of 24.

III. Family Housing –

A. 33 Court Street – PAHTF monies.

Ad for local contractors placed under “Help Wanted.” B of C requested the ad be run under “Legal.”

B. Census – 8 of 9.

IV. Foley House –

A. HUD – Grant Extension – Five year extension ending; applying for additional five-year extension. Regulations only allow extensions in five-year increments.

B. HUD Site Visit Report – No report received.

C. Audit – On hold. No response from HUD.

D. Census – 9 of 10.

V. Other –

A. E.D. Contract – No action.

B. State & Barnstable County Retirement – No action.

OLD BUSINESS:

A. 90 Shank Painter Road –

M. Perdue reported that the developer for 90 Shank Painter Road will be going before the Zoning Board. M. Perdue provided Board with update on development of 90 Shank Painter Road. Two issues of concern are the number of washers and dryers and the grade of land. M. Perdue brought in developer’s book to be held in PHA office.

B. 951R Commercial Street –

Request a listing price from local realtors. E.D. to ask MHP if appraised value can be used as a minimum bid.

C. Community Preservation Committee –

B. Green reported that the CPC voted for 5 percent administrative monies. Administrative monies can only be utilized by the CPC and not the Town. CPC approved to pay for appraisal of “Suzanne’s Gardens.”

D. Community Housing Council –

M. Perdue reported that the CHC will provide letters of support for 83 Shank Painter Road and 90 Shank Painter Road

E. 46 Harry Kemp Way –

PHA has received a TAP grant of \$2,500.00

NEW BUSINESS:

C. Andrews asked if flowers requested, were sent.

E.D. confirmed that they were.

B. Green informed Board that the No Place For Hate Task Force was convened as a result of the Hate Crime incident over Memorial Day Weekend.

B. Green to bring a concern to the Task Force regarding the name of a weekly

Gay event at the Governor Bradford.

APPROVAL OF VOUCHERS:

B. Green motioned to approve the vouchers.

M. Perdue seconded.

VOTED: 3-0-0

CLOSING STATEMENTS:

None.

Next meeting is scheduled for Wednesday, June 24, 2009 at 5:15 pm.

There being no further business, B. Green motioned to adjourn the meeting at 6:22 pm.

Respectfully submitted,

Patrick J. Manning
Executive Director
& Recording Secretary