

**REGULAR MEETING
PROVINCETOWN HOUSING AUTHORITY
Wednesday, June 24, 2009**

A regular meeting of the Provincetown Housing Authority was called to order by Bryan Green, Chair, on Wednesday, June 24, 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; Nancy Jacobsen, Commissioner; Molly Perdue, Commissioner; Cathy Brouillet, Commissioner.

ABSENT:

OTHERS PRESENT:

Patrick J. Manning, Executive Director
Diana N. Fabbri, Recording Secretary

COMMISSIONER STATEMENTS:

C. Andrews expressed concerns about the development at 90 Shank Painter Road regarding the planned decrease of washing machines. C. Andrews questioned the problem of laundromats and suggested that the issue be brought to the Selectmen by the CHC.

M. Perdue was concerned that her committee had not met in a month.

B. Green expressed regret that, due to health and life concerns, he would officially resign from the PHA before the next meeting,
B. Green stated, "I formally withdraw from the CPC."

C. Andrews motioned to appoint N. Jacobsen as PHA rep to the CPC.

M. Perdue seconded.

VOTED: 5-0-0

ELECTION OF OFFICERS:

C. Andrews motioned to postpone election of officers until next meeting.
M. Perdue seconded.

VOTED: 5-0-0

2.

APPROVAL OF MINUTES:

C. Andrews motioned to approve the minutes of May 27, 2009 as presented.
M. Perdue seconded.

VOTED: 3-0-2

C. Brouillet & N. Jacobsen abstained.

FINANCIAL REPORT:

ED reported that the PHA may under-spend the budget at the end of the fiscal year.

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

VOTED: 5-0-0

EXECUTIVE DIRECTOR'S REPORT:

- I. DHCD:**
 - A. 33 Court Street** – Nothing yet.

- II. Maushope:**
 - A. Fire Escape** – Nothing received yet.
 - B. Tenant Storage** – Nothing yet.
 - C. Census** – 23 of 24. New tenant will move in on July 1, 2009.

- III. Family Housing:**
 - A. 33 Court St. – PAHTF monies** – Currently, three local contractors have responded to ad.

 - B. Census** – 8 of 9.

- IV. Foley House:**
 - A. HUD Grant Extension** – In progress.
 - B. HUD Site Visit Report** – Nothing yet.
 - C. Audit** – Nothing yet.
 - D. Census** – 10 of 10.

- V. Other:**
 - A. ED Contract** – Still on hold.
 - B. State & Barnstable Cnty Retirement:**
Still on hold.

3.

OLD BUSINESS:

- A. 90 Shank Painter Road** –Developer received ZBA approval.
- B. 951R Commercial St. - \$295,000 minimum.**

C. Andrews motioned to authorize the E.D. to list this property with a minimum of \$295,000.

C. Brouillet seconded.

VOTED: 5-0-0

- C. Community Preservation Committee** – No report.
- D. Community Housing Council** – No report.
- E. 46 Harry Kemp Way** – No report.

NEW BUSINESS:

No new business.

APPROVAL OF VOUCHERS:

- B. Green motioned to approve the vouchers.
- C. Andrews seconded.

VOTED: 5-0-0

CLOSING STATEMENTS:

None.

Next meeting is scheduled for Wednesday, July 22, 2009 at 5:15 pm.
There being no further business, B. Green motioned to adjourn the meeting at 6:15 pm.

Respectfully submitted,

Diana N. Fabbri
Recording Secretary