

**REGULAR MEETING
PROVINCETOWN HOUSING AUTHORITY
Wednesday, December 17, 2008**

A regular meeting of the Provincetown Housing Authority was called to order by Cheryl Andrews, Vice-Chair, on Wednesday, December 17, 2008 at 5:50 pm in the Maushope Common Room at 44 Harry Kemp Way, Provincetown.

PRESENT:

Cheryl Andrews, Vice-Chair
Nancy Jacobsen, Commissioner
Molly Perdue, Commissioner
Patrick J. Manning, Executive Director
Diana N. Fabbri, Recording Secretary

ABSENT:

Bryan Green, Chair, excused
Cathy Reno Brouillet, Commissioner, excused

COMMISSIONER STATEMENTS:

C. Andrews wants the Board to follow up on the questions that Barbara Rushmore raised about available apartments, fire escapes and escape strategies for second floor tenants. C. Andrews wanted to know if there was any progress on applications for affordable housing trust monies.

M. Perdue suggested ways to make the building safer and to wait for a full Board to invite Barbara Rushmore to a meeting.

ED reported that after the fire, sprinklers were installed as opposed to fire escapes.

APPROVAL OF MINUTES:

N. Jacobsen motioned to accept the minutes of November 24, 2008, as amended.

C. Andrews seconded.

VOTED: 3-0-0

FINANCIAL REPORT:

ED reported that nothing has changed since last month.

M. Perdue motioned to accept the Financial Report.

N. Jacobsen seconded.

VOTED: 3-0-0

2.

DIRECTOR'S REPORT:

I. DHCD: A. MOD Money Contract – Court Street
The PHA has received the money from the State.

B. FY2008 Subsidy

ED reported that the PHA received \$20,000.00 from the State.

II. Maushope: A. Vacancy

There is one vacancy.

B. Fire Escape

A sprinkler system was installed after the fire instead of fire escapes. There is a fan on the roof that will suck smoke out of the atrium area. The Tenant Association dropped its pursuit of a fire escape

C. Census: 23 of 24.

III. Family Housing:

A. 33 Court St – PAHTF monies

The DHCD reported that the work must be put out to bid and should receive at least three bids. The state will help with the process to publicize in the local papers and develop scope of work.

B. Census: 8 of 9.

IV. Foley House:

A. HUD Inspection: No report yet.

B. Audit: Not contracted yet.

C. Census: 10 of 10.

V. Other:

A. E.D. Contract: No report yet.

B. State & Barnstable County Retirement:
No report yet.

OLD BUSINESS:

A. 90 Shank Painter Road: M. Perdue brought in design plans.

B & E combined: 951R Commercial St. & 46 Harry Kemp Way:

The RFP will sell 951R Commercial Street and purchase 46 Harry Kemp Way. There may or may not be a possible grant.

3.

C. Community Preservation Committee – No report yet.

D. Community Housing Council – The Council met with the Planning Board and talked about putting more gallons back into affordable housing.

F. Brown Street – No report because 951R Commercial Street is a priority.

APPROVAL OF VOUCHERS:

M. Perdue motioned to accept the vouchers.

N. Jacobsen seconded.

VOTED: 3-0-0

Next meeting is scheduled for Wednesday, January 28, at 5:45 pm.

There being no further business, C. Andrews motioned to adjourn the meeting at 7:28 pm.

VOTED: 3-0-0

Respectfully submitted,

Diana N. Fabbri
Recording Secretary