

**REGULAR MEETING
PROVINCETOWN HOUSING AUTHORITY
Wednesday, January 25, 2012**

A regular meeting of the Provincetown Housing Authority was called to order by C. Andrews, Chair, on Wednesday, January 25, 2012 at 6:00 pm in the Maushope Common Room at 44 Harry Kemp Way.

Provincetown Housing Authority Board of Commissioners:

PRESENT:

C. Andrews, Chair, M. Perdue, Vice Chair, N. Jacobsen, State Appointee.

OTHERS PRESENT: Patrick J. Manning, Executive Director; Diana N Fabbri, Recording Secretary; Maushope Tenants' Association, (MTA) Gladys Johnstone, Secretary, & Nancy Swanson, Treasurer

1. PUBLIC STATEMENTS: N. Swanson reported that she's filled out an application for the new apartments.

M. Perdue motioned to move Item 3: Friends of Maushope, up on the agenda.
N. Jacobsen seconded.

VOTED: 3-0-0

B. FRIENDS OF MAUSHOPE:

G. Johnstone doesn't like the word, "Friends." She prefers, "Community Caring." She stated that the MTA doesn't know how "Friends" would be run. A sponsor is needed. We would keep the mission clear: Keeping the idea of senior housing in the community.

C. Andrews recommended: Get all the people interested, in the same room and start talking and questioning what goals are we looking for, etc. C. Andrews wants the PHA to host the first meeting. It is set for Sunday, April 22, 2012 at 1:00 pm. It is hoped that twenty or more people will come. It will be posted as a meeting and the PHA Board will be hosts.

2. COMMISSIONERS STATEMENTS:

C. Andrews stated that due to events of the past week the Board should review priorities. Based on the resignation of two (2) Board members, Ed contract negotiations and the meeting with Selectmen on sewer issues should be put on hold until a full, 5-member Board. A priority is 2 new Board members for a full 5 member Board. The ED contract negotiations will be kept on the Agenda. There should be one more meeting before the PHA Board meets with the Selectmen.

4. FINANCIAL REPORT:

P. Manning reported that the reserve is at 19.9 percent.
M. Perdue motioned to accept the Financial Report. N. Jacobsen seconded.

VOTED: 3-0-0

5. APPROVAL OF MINUTES:

Approval of the December 2, 2011 minutes postponed until next meeting.

6. DIRECTOR'S REPORT:

A. DHCD

1. **FY2012 Budget Re-Certification** – Board approved and signed
2. **E.D. Contract** – on hold.
3. **Development Funding** – It was decided, that since there is no funding, that this item will be removed from the Agenda.

B. Maushope:

1. **Friends of Maushope** – discussed previously.
2. **Sewer Update** – on hold
3. **Census** – 24 of 24.

C. Family:

1. **ARRA WAP Boilers**, awaiting final DHCD payment. The Board needs to vote to approve "Certificate of Completion" once payment received.
2. **Vacancy** - There is a family moving in, the last week of February.
3. **Sewer Update** – on hold.
4. **Census** – 8 of 9.

D. Foley House:

1. **AmeriCorps MLK Day** – E.D reports that it went very well.
2. **Census** – 10 of 10.

7. OLD BUSINESS:

- A. **Board State Appointee – Status** – no report.
- B. **90 Shank Painter Road – Update** – no report.
- C. **951R Commercial St. – Update** – no report.
- D. **Community Preservation Committee – Report** – no report.
- E. **Community Housing Council – Report** – no report.

8. NEW BUSINESS – none.

- 9. APPROVAL OF VOUCHERS** – N. Jacobsen motioned to approve the vouchers.
C. Andrews seconded.

VOTED: 3-0-0

10. CLOSING STATEMENTS:

C. Andrews submitted the Annual Report for the PHA Board. (C. Andrews is glad that PHA is back online.)

Next Board meeting scheduled for Monday, March 5, 2012 at 6:00 pm.

C. Andrews motioned to adjourn at 7:32 pm.

Respectfully submitted,

Diana N. Fabbri
Recording Secretary