

PROVINCETOWN HOUSING AUTHORITY
Special Meeting
Monday, March 12, 2012

Provincetown Housing Authority convened a special meeting on Monday, March 12, 2012 at 7:50 pm in the Judge Welsh room at Town Hall, 260 Commercial Street, Provincetown, MA for the purpose of meeting with the Provincetown Board of Selectmen.

Provincetown Housing Authority Board of Commissioners:

PRESENT:

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

Board of Selectmen:

PRESENT:

E. Anderson, Chair; D. Bedard; A. Knight; D. McChesney; J. Santos

OTHERS PRESENT:

Patrick J. Manning, PHA Executive Director, Recording Secretary
Sharon Lynn, Town Manager

C. Andrews provided the Board of Selectmen information regarding the creation of the "Friends of Maushope" and invited all to attend an initial meeting "Tea" scheduled for April 22, 2012 at 1pm. C. Andrews updated the BOS on activities the PHA Board has been involved in and worked on:

90 Shank Painter Road; the Hawthorne property with Open Space; Board members represent the PHA on the Community Preservation Committee & Community Housing Council; working with the Affordable Housing Specialist and MassHousing Partnership regarding funding sources; assist the Maushope Tenants Association by addressing pedestrian safety issues on Harry Kemp Way & Conwell St at the Traffic Hearing and with Town Administration; expansion of Maushope and the Maushope 25th anniversary, the RFP process to sell 951R Commercial St

ED presented the financial aspects of PHA: FY2011 & FY2012 budgets; level funding for FY 2005, 2006, 2007 2009, 2011, 7% increase FY2008, 4.7 decrease FY2012 and 3% increase FY 2012.

ED presented that the limited staff hours are regulated by Dept Housing & Community Development.

ED presented DHCD guidelines for vacancies and the process to lease up vacant units

BOS, PHA Board and ED discussed the inspection process utilized by PHA and the Town Health Dept and how the two processes could be reviewed and be beneficial for PHA. Asst TM will provide PHA with the Town's rental inspection forms.

BOS, PHA Board & ED discussed the process to address tenant concerns/complaints.

The BOS and PHA Board agreed to schedule a Joint follow up meeting in June or July after the May elections when PHA will have a complete 5 member Board.

C. Andrews motioned to adjourn the Housing Authority meeting at 8:30pm.

Respectfully submitted,
Patrick J. Manning
Recording Secretary