

**SPECIAL MEETING
PROVINCETOWN HOUSING AUTHORITY
Saturday, June 23, 2012**

A Special meeting of the Provincetown Housing Authority was called to order by C. Andrews, Chair, on Saturday June 23, 2012 at 10:35 am in the Maushope Common Room at 44 Harry Kemp Way.

Provincetown Housing Authority Board of Commissioners:

PRESENT:

C. Andrews, Chair; M. Perdue, Vice Chair; Diana Fabbri; Kristin Hatch

ABSENT: N. Jacobsen, State Appointee, (excused)

OTHERS PRESENT: Patrick J. Manning, Executive Director; Maushope Tenants' Association: Gladys Johnstone

1. INTRODUCTIONS:

C. Andrews introduced the PHA Board. G. Johnstone introduced the members present of the Maushope Tenant Association. The 9 individuals in attendance introduced themselves.

2. PURPOSE OF MEETING:

C. Andrews presented that the "Tea" was an initial meeting to explore interest in developing a "Friends of Maushope". C. Andrews presented a mission statement, "to assist the Housing Authority and tenants with any projects that enhance the quality of life for the residents of Maushope".

3. INPUT FROM ATTENDEES:

A. Should the Friends of Maushope be open for all PHA properties/tenants: attendees felt it should be just Maushope at this time

B. there are 4 churches in town, approach for support; attendees felt the churches would be very helpful

C. the Truro COA collects cans at the transfer station and maybe this could be duplicated: G. Johnstone informed all that this has been tried in the past and the issue of bugs/rodents was a problem

D. expansion of senior housing: M. Perdue stated that the Friends of Maushope could and should be involved with the expansion of senior housing

E. future plans should be publicized in the Banner

4. ENCOURAGE FORMATION OF NON-GOVERNMENTAL, FRIENDS OF MAUSHOPE:

C. Andrews informed attendees that the Board hoped that 1 or 2 individuals would consider taking on a leadership role for the development of the "Friends of Maushope". Several attendees will explore the formation of a 501c3

5. DISCUSS PLAN FOR IT'S FUTURE OPERSATION:

Attendees scheduled next meeting for Saturday July 21 @ 10:30am at Maushope ED to send an e-mail reminder

M. Perdue motioned to adjourn at 12:00 p.m., D. Fabbri seconded.

Respectfully submitted,

Patrick J. Manning

Recording Secretary