

**SPECIAL MEETING
PROVINCETOWN HOUSING AUTHORITY
TUESDAY, SEPTEMBER 17, 2013**

A Special meeting of the Provincetown Housing Authority was called to order by C. Andrews, Chair, on Tuesday September 17, 2013 at 5:35 pm in the Maushope Common Room at 44 Harry Kemp Way.

Provincetown Housing Authority Board of Commissioners:

PRESENT:

C. Andrews, Chair; Diana Fabbri, Vice Chair; N. Jacobsen, State Appointee; Kristin Hatch, Stephen DelGizzo

ABSENT:

OTHERS PRESENT: Patrick J. Manning, Executive Director;

Maushope Tenants: G. Johnstone, J. DiOrio, E. Krause, C. Curran

1. Discuss the Report of the Commission for Public Housing Sustainability and Reform:

A. Review & approve or edit & approve the draft Provincetown Housing Authority Board of Commissioners Letter to the Commission:

C.Andrews provide the Board and Tenants with an update. The Governor has filed legislation to implement the Commission's Report that would create 6 Regional "entities" to replace all Housing Authorities. The Report would eliminate the Board of Commissioners, eliminate Local preference and eliminate local ownership of housing authority properties. C. Andrews informed all that the housing advocate group MassNAHRO has filed alternate House and Senate legislation that would implement some of the Commission's recommendations but maintain local Housing Authorities. C. Andrews presented a draft letter to be submitted by the PHA Board at one of the two scheduled Public Hearings; October 1st in Taunton, October 7th in Boston.

Motion by K. Hatch to approve the letter to be submitted at the Public hearing by the PHA Board, seconded by S. DelGizzo.

VOTED: 4-0-0

B. Review the report of the Commission for Public Housing Sustainability with the Maushope Tenant Association.

C. Andrews reviewed the letter to be submitted by the Board. The Board informed the tenants that they invited the Tenant Association to attend so they would be informed. The Board stated that the invite was for information only and tenants could decide for themselves what if anything they would like to do.

K. Hatch motioned to adjourn, meeting adjourned 6:12

Respectfully submitted,
Patrick J. Manning, Recording Secretary