

**REGULAR MEETING
PROVINCETOWN HOUSING AUTHORITY
Tuesday, December 17, 2013**

A regular meeting of the Provincetown Housing Authority was called to order by C. Andrews, Chair, on Tuesday, December 17, 2013 at 5:23pm 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; Stephen Del Gizzo

ABSENT: Kristin Hatch

OTHERS PRESENT: Patrick J. Manning, Executive Director

1. PUBLIC STATEMENTS:

None

2. COMMISSIONERS' STATEMENTS:

None

3. ANNUAL TOWN REPORT:

C. Andrews provided draft Annual Town Report for review. Report due for January 24, 2014. Board members to provide any input/corrections/changes/additions to E.D.

4. APPROVAL of MINUTES:

Board reviewed minutes of November 19th.

Motion by N. Jacobsen to approve the November 19, 2013 minutes, seconded by D. Fabbri

VOTED: 4-0-0

5. OLD BUSINESS:

A. Community Housing Council:

1. Discuss Housing Summit Planning & December Planning Meeting:

E.D provided update on December Planning Meeting: Land Bank return to 80% for Affordable Housing; focus on rentals not ownership; private funding vs public funding; partnership with second home owner

association; of the 50 lease ups at 90 Shank Painter Road all local except 5 applicant

B. Community Preservation Committee Report:

No report

6. NEW BUSINESS:EXECUTIVE DIRECTOR'S REPORT:

A. Board Review & discussion of PHA Property Site Tour:

Board reviewed properties toured and completed review form for E.D follow up

7. APPROVAL OF VOUCHERS:

D. Fabbri motioned to approve vouchers, seconded by S. Del Gizzo

VOTED: 4-0-0

8. CLOSING STATEMENTS:

None

Board scheduled the next Board meeting for Tuesday January 21, 2014 @ 5:15pm or Tuesday January 28, 2014 @ 5:15; next meeting dependent on attendance by M. Perdue

N. Jacobsen motioned to adjourn at 7:21

Respectfully submitted,
Patrick J. Manning, Recording Secretary