

**REGULAR MEETING MINUTES
PROVINCETOWN HOUSING AUTHORITY
WEDNESDAY, FEBRUARY 25, 2015**

A regular meeting of the Provincetown Housing Authority was called to order by D. Fabbri, Chair, on Wednesday, February 25, 2015 at 4:07pm in the Maushope Common Room at 44 Harry Kemp Way.

Provincetown Housing Authority Board of Commissioners:

PRESENT: D. Fabbri, Chair; N. Jacobsen, State Appointee; E. Anderson; J. Germack

ABSENT: K. Hatch, Vice Chair

OTHERS PRESENT: Patrick J. Manning, Executive Director

1. EXECUTIVE SESSION:

No motion to enter into Executive Session

2. PUBLIC STATEMENTS:

None

3. COMMISSIONERS STATEMENTS:

N. Jacobsen stated that there was an article in the Cape Cod Times regarding Provincetown combining the Land Banks and the CPC. The article quoted M. Jarusiewicz as stating it was like stealing from the Land Bank. N. Jacobsen was disappointed the article was not supportive of combining the Land Bank with the CPA

4. FRIEND of MAUSHOPE:

The IRS confirmed receiving the 501 C3. The FOM will have a table at the Year Rounders' Festival.

5. FINICIAL REPORT:

E.D. presented the January 2015 financial report.

N. Jacobsen motioned to accept the January 2015 Financial Report, seconded by E. Anderson

VOTED: 4-0-0

6. APPROVAL of MINUTES:

N. Jacobsen motioned to approve the minutes of January 30, 2015 as amended, seconded by E. Anderson

VOTED: 4-0-0

7. EXECUTIVE DIRECTOR'S REPORT:

A. DHCD:

1. High Leverage Asset Preservation Program:

Planned renovation will proceed after planned Formula Funding renovations.

B. Maushope

1. 3 Phase Electric:

E.D has not received quote from alternate electrician

2. Solar Energy Options:

February meeting of Cape EDs to address issue cancelled

3. Heat Alternatives in Case of Power Outage:

no additional information available from ED

4. Non-Smoking Building:

Informational Meeting to be schedule in the spring

5. Maushope Sewer Hook-Up/Expansion:

No sewer update from BOS

6. Census:

24 of 24.

C. Family

1. Formula Funding – Kitchen/Baths:

Planned renovation postponed due to weather/snow

2. Census:

9 of 9.

D. Foley House

1. Door Entry System:

ED has not received quote from alternate electrician.

2. Census:

9 of 10

8. OLD BUSINESS:

A. Community Housing Council Report:

No reported available

B. Community Preservation Committee Report:

No report available.

9. NEW BUSINESS: None

10. APPROVAL of VOUCHERS:

D. Fabbri motioned to approve vouchers as presented, seconded by N. Jacobsen

VOTED: 4-0-0

11. CLOSING STATEMENTS:

N. Jacobsen informed the Board that Open Space was interested and possibly negotiating for the purchase of Coastal Acres

Board scheduled the next Board meeting for: tentative meeting Wednesday, March 11 , 2015 at 5pm if Town Meeting Warrent published

Board scheduled next Regular Meeting for Monday, March 30, 2015 at 4pm

D. Fabbri motion to adjourn at 5:09pm

Respectfully submitted,

Patrick J. Manning, Recording Secretary