

**PROVINCETOWN HOUSING AUTHORITY**  
**Joint Meeting Minutes**  
**Monday, March 9, 2015**

**Provincetown Housing Authority convened a Joint Meeting with the Provincetown Board of Selectmen on Monday March 9, 2015 at 6:07 pm in the Judge Welsh room at Provincetown Town Hall, 260 Commercial Street, Provincetown, Ma.**

**Provincetown Housing Authority Board of Commissioners:**

**PRESENT:**

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

**ABSENT:**

K. Hatch, Vice Chair (excused)

**Board of Selectmen:**

**PRESENT:**

T. Donegan, Chair; R. Anthony, C. Andrews, R. Richter

**ABSENT:**

E. Yingling

**OTHERS PRESENT:**

D. Gardner, Acting Town Manager; M. Jarusiewicz, Acting Asst., Town Manager; Patrick J. Manning, PHA Executive Director; Donna Szeker, CHC; Brenda Haywood, CHC

**1. HOUSING ACTION PLAN:**

Housing Action Plan not discussed

**2. TOWN MEETING WARRANT**

BOS provide draft of Special Town Meeting and Town Meeting Warrants. Special Town Meeting Warrant Article 8; BOS provide PHA Board information regarding the request of \$300,000. in CPA funds to purchase Winslow Farms. A development that abuts the VFW property. The purchase would allow second access to VFW property and allow increasing the number of units that could be built. PHA Board asked how many additional units it would allow. BOS informed PHA Board no study has been done at this point and BOS could not answer. PHA Board asked if sewer or septic would be utilized. BOS informed it may be a combination. There are Growth Management gallons available for the development. PHA asked if Winslow Farms currently has Growth management

gallons. BOS informed no. CHC asked the listing price, assessed value and Town offer of the property. BOS informed listed price 1.9 mil, Assessed value 1.95mil, offer 1.75mil. CHS asked if current single family home built at Winslow Farms would be rental or ownership. BOS informed on discussion at this time. BOS requested PHA and CHC support at Town Meeting. Special Town Meeting Warrant Article 9; BOS requested PHA and CHC support to acquire Winslow Farms.

Town Meeting Warrant Article 7; BOS presented reason for combining Land Bank and CPA and requested PHA support at Town Meeting.

Town Meeting Article 8; 3A, 3B, 3C. BOS provide information and requested PHA Board's support at Town Meeting.

Town Meeting Warrant Article 18; BOS provide information for benefits of Article 18. Article. Article 18u would only affect Residential Zone 1 in the far east and far west end. PHA asked if in purputuity. BOS does not have answer at this time. BOS and PHA discussed rent limits, no determination made at this time.

Town Meeting Warrant Article 19; Town's Finance Director unable to attend meeting, no information.

Town meeting warrant Article 20, 21 & 22; BOS to meet with Finance Committee to gather information. BOS not sure if Article will be Non-Binding.

PHA asked BOS if Town would be submitting a USDA grant for the Betterment Fee for Maushope. BOS unclear of the issue and suggested PHA discuss with Director of DPW.

BOS thanked PHA Board for their time.  
D. Fabbri motioned to adjourn at 7:44pm.

Respectfully submitted,  
Patrick J. Manning  
Recording Secretary