

**SPECIAL MEETING MINUTES
PROVINCETOWN HOUSING AUTHORITY
MONDAY OCTOBER 19, 2015**

A Special meeting of the Provincetown Housing Authority was called to order by D. Fabbri, Chair, on Monday October 19, 2015 at 10:40am at Community Housing Resource located at 36 Conwell Street, Provincetown, Ma. 02657 .

Provincetown Housing Authority Board of Commissioners:

PRESENT: D. Fabbri, Chair K. Hatch, Vice Chair; E. Anderson

ABSENT: J. Germack; Nancy Jacobsen

OTHERS PRESENT: Patrick J. Manning, PHA - Executive Director;
Ted Malone, CHR - Executive Director

1. MAUSHOPE EXPANSION & DEVELOPMENT:

Board discussed expansion possibilities at Maushope property, 44 Harry Kemp Way. Discussed need to plan expansion of current property as well as expansion including 46 & 46.5 Harry Kemp Way. Discussed need to get topography of additional land. discussed financing regarding different Tax Credit programs. Discussed possibility of leveraging current PHA property. Discussed submitting CPA application for initial engineering and design work.

D. Fabbri motion to adjourn at 11:35am

Respectfully submitted,
Patrick J. Manning, Recording Secretary