

The Provincetown Housing Authority

will hold a Regular meeting of the BOARD OF COMMISSIONERS
on WEDNESDAY, OCTOBER 31, 2018 at 5:15 P.M. located at
44 HARRY KEMP WAY in the COMMUNITY ROOM

AGENDA

1. Roll Call
2. Public Statements
3. Commissioners Statements
4. Approval of Minutes (votes may be taken)
5. Chair's Report
6. Executive Director's Report:
 - a. Financial Report
 1. Financial Statements review
 2. Year end preparation- mtg with Accountant Nov
 3. Rent roll, Vacancy Report
 4. Turnover and extraordinary expenses
 5. Bank account discussion-moving accounts, automatic payments (votes may be taken)
 - b. Property Report
 1. Maushope, Census- 22 of 24.
 2. Family, Census- 9 of 9
 3. Foley House, Census- 10 of 10
 - a. Emergency repairs
 4. Grace Goveia Building, Census- 3 of 3
 5. Projects completion report roof & trim work, landscaping. Vacancy and septic and future projects
7. Other Business
 - a. Friends of Maushope
 - b. Tenants Association
 - c. Community Housing Council Report
 - d. Community Preservation Committee Report
 - e. RFP expansion project and discussion
 - f. Grant applications to AHTH and CPC
 - g. Policies and procedures (votes may be taken)
8. New Business (votes may be taken)
9. Approval of Vouchers (votes may be taken)
10. Closing Statements