

MINUTES of a Regular meeting of the
PROVINCETOWN HOUSING AUTHORITY - BOARD OF COMMISSIONERS
on Wednesday, June 27, 2018: 5:15 P.M. located at
44 HARRY KEMP WAY in the COMMUNITY ROOM

COMMISSIONERS PRESENT:	Elaine Anderson, Chair	STAFF PRESENT:
Keith Hunt, Vice Chair	Fran Coco	Kristin Hatch, Director
	Nancy Jacobsen, State Appointee	David Ketchum, Admin
		Tim Seaton, Maintenance

COMMISSIONERS ABSENT: Also present: none
Charlene Parris

The meeting was called to order at 5:15 pm by Chair Elaine Anderson.

There were no Public Statements

Commissioner statements - Commissioners thanked Commissioner Hunt for being willing to serve as the PHA liaison to the Community Housing Council, replacing Commissioner Anderson so she can have the time to participate on the Local Comprehensive Plan Committee.

Approval of Minutes (votes may be taken) 10/23/17, 5/23/18, 6/13/18
10/23/17 Moved by Comm Jacobsen, Second Comm Anderson 3-0-1 (Coco abstain)
5/23/18 Moved by Comm Anderson, Second Comm Hunt 3-0-1 (Coco abstain)
6/13/18 Moved by Comm Anderson, Second Comm Hunt 4-0-0

Chair's Report: a. Update on ED contract. Chair reported that she has not heard back from DHCD in 3 weeks.

Financial Statements June 2018 review nd June 2018

Maushope, Census- 23 of 24

Family, Census- 9 of 9

Foley House, Census- 9 of 10

Grace Goveia Building, Census- 3 of 3

Funding for Foley House discussion - possible new grants and vouchers.

Discussion of plans for communication about PHA with community and with partners in housing such as Peters Property and ASGCC.

Community Housing Council Report - Conference update from Chair Anderson

Community Preservation Committee Report - not meeting yet

New Business (votes may be taken) Moved by Comm Anderson, Second Comm Jacobsen to appoint Comm Hunt to Community Housing Council 4-0-0

Approval of Vouchers (votes may be taken) Moved by Comm Jacobsen, Second Comm Jacobsen to appoint Comm Hunt to Community Housing Council 4-0-0

Motion to Adjourn Chair Anderson Second Comm Hunt