

MINUTES of a Regular meeting of the
PROVINCETOWN HOUSING AUTHORITY - BOARD OF COMMISSIONERS
on Wednesday, July 25, 2018: 5:15 P.M. located at
44 HARRY KEMP WAY in the COMMUNITY ROOM

COMMISSIONERS PRESENT Elaine Anderson, Chair STAFF PRESENT:
Fran Coco, Member Kristin Hatch, Director
Nancy Jacobsen, State Appointee

COMMISSIONERS ABSENT: Excused: Charlene Parris, Keith Hunt Also present: none

Present were Commissioners Elaine Anderson, Nancy Jacobsen, Fran Coco.
Meeting called to order at 5:15pm

There were no public statements.

Commissioners Statements- Elaine Anderson has joined the committee revising the Local Comprehensive Plan and due to time constraints has resigned from the Community Housing Council as PHA representative. The Board will recommend Keith Hunt for this position.

Chair Reports the ED contract documents have all been signed and motioned that the Contract and salary be ratified by the Board in roll call vote. Motion to Approve- Elaine Anderson Second - Nancy Jacobsen, Anderson - Aye, Jacobsen - Aye, Coco- Aye
Vote 3-0-0

ED Report on progress on turnover of units at Maushope. Lease up. ED reports that installation of new flagpole is complete. Minutes were not ready for approval.

Census Maushope 22 of 24, Census Family 9 of 9, Census Foley 10 of 10, Census Gouveia 3 of 3

Commissioner Hunt reported that he and ED had a good meeting with the CFO at the ASGCC to discuss future needs for Foley House. Discussions are ongoing regarding how to make up deficits.

Approval of Vouchers Motion Commissioner Coco, second Commissioner Jacobsen.

Approved 3-0-0

Motion to adjourn
Nancy Jacobsen 2nd Fran Coco

Meeting adjourned at 6pm

PROVINCETOWN HOUSING AUTHORITY UPCOMING MEETING DATES:

Wednesday	August 15, 2018	44 Harry Kemp Way	Community Room	8:30 am
Wednesday	August 22, 2018	44 Harry Kemp Way	Community Room	5:15 pm