

MINUTES of a Regular meeting of the
PROVINCETOWN HOUSING AUTHORITY - BOARD OF COMMISSIONERS
on Wednesday August 22, 2018: 5:15 P.M. located at
44 HARRY KEMP WAY in the COMMUNITY ROOM

COMMISSIONERS PRESENT: Elaine Anderson, Chair
Keith Hunt, Vice Chair Fran Coco, Member
Nancy Jacobsen, State Appointee

STAFF PRESENT:
Kristin Hatch, Director

COMMISSIONERS ABSENT:
Charlene Parris

Also present: none

The meeting was called to order at 5:15 pm by Chair Elaine Anderson.
There were no Public Statements or Commissioner statements.

Director presented financial Statements for August 2018 review, A/R and TAR

Property report:

Maushope, Census- 23 of 24, Family, Census- 9 of 9, Foley House, Census- 9 of 10, Gouveia Building, Census- 3 of 3

Discussion about Foley House leak and damage to building. Insurance claim must be made and remediation and repairs will be expensive even with insurance. Thorough assessment of the house has been done and a list of repairs needed developed. The building needs preservation work. Members discussed application to the AHTF to assist with emergency repairs.

Other business:

Community Housing Council Report - Commissioner Hunt needs letter for appointment.
Community Preservation Committee Report - not meeting yet

Approval of Vouchers Moved to approve by Commissioner Hunt, Second Commissione Coco
Vote 4-0-0

Motion to Adjourn Chair Anderson Second Comm Hunt

Meeting adjourned at 6:20pm