

Minutes of the Provincetown Housing Authority (PHA) Meeting
held on August 5, 2019

Commissioners present: Keith Hunt, Charlene Parris & Fran Coco;
Commissioner absent: Donna Szeker
Staff present: Kristin Hatch, Executive Director
Others present: Bob O'Malley, Beachfront Realty broker

Meeting called to order at 5:19 pm by Chair Hunt.

There were no Public Statements.

Mr. Hunt stated that he has to leave the meeting by 6 pm. due to a prior commitment.

Motion made by Ms. Parris, seconded by Ms. Coco & voted by roll call vote 3-0-0 to go into Executive Session at 5:21 pm pursuant to MGL Chap. 30A, Section 21(a), Clause 6 for the purpose of considering the purchase of real property after Chair Hunt declared that an open meeting may have a detrimental effect on the negotiating position of the public body.

The regular meeting was reconvened at 5:56 pm.

Motion by Mr. Hunt & second by Ms. Parris to approve vouchers numbered 11933 through 11952. Voted 3-0-0 in favor.

The next meeting was scheduled for 8/19/19 at 9:00 am. No other items on the agenda were discussed due to the fact that Mr. Hunt had to leave at 6 pm which resulted in a lack of quorum.

Motion to adjourn meeting at 6:00 pm made by Ms. Parris & seconded by Ms. Coco.