



# Meeting Agenda

## **The Provincetown Housing Authority**

will hold a Regular meeting of the BOARD OF COMMISSIONERS on  
Monday, February 24, 2020, at 5:30 p.m. in the Maushope Community  
Room at 44 Harry Kemp Way

## **AGENDA**

**Votes may be taken on any agenda item**

1. Roll Call
2. Public Statements
3. Commissioner Report/Statements
4. Approval of Minutes of 12/12/2019, 12/27/2019, 1/27/2020
5. Upcoming Election for Commissioners, Candidate for State Appointee
6. Executive Director's Report:
  - a. Financial Report
    1. Financial Statements for previous quarter from Milne, review
    2. Review of Accounts Payable/Receivable- Warrant report
    3. Tenants Accounts Receivable
    4. Review and Approval of funds for Acquisition of Land, current and projected expenses.
  - b. Property Report
    1. Census Report
    2. Capital Improvement report and authorizations
  - c. Community Preservation Committee Report –Grant update
7. Policy and Procedure Review/Update
8. DHCD, Performance Management Review, Public Housing Notices, Budget, ED Contract

9. Planning for the Year Rounders Festival
10. New Business
11. Approval of Vouchers, Checks and online payments.
12. Closing Statements

Posted by the Assistant Town Clerk [www.provincetown-ma.gov](http://www.provincetown-ma.gov), 02/19/2020, 4 pm AR