

# The Provincetown Housing Authority

will hold a Regular meeting of the BOARD OF COMMISSIONERS  
on MONDAY January 18, 2021 at 5:30 P.M.

Provincetown Housing Authority Board Of Commissioners- NOTE: THIS IS A REMOTE MEETING

PHA Board of Commissioners  
Mon, Jan 18, 2021 5:30 PM - 7:30 PM (EST)

**Please join my meeting**

United States (Toll Free): 1 866 899 4679  
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**Access Code:** 339-946-501

## AGENDA

1. ROLL CALL: Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §20, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, this meeting of the Provincetown Housing Authority Board is being conducted via remote participation. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings as provided for in the Order. A reminder that persons who would like to listen or view this meeting while in progress may do so by logging in or calling in as specified above on this agenda.
2. Public Statements
3. Commissioner Report/Statements
4. Approval of Minutes: November 16, 2020, December 22, 2020 meeting
5. Budget Presentation and discussion J Milne, CPA
6. Special Topic: Discussion of Expansion Ideas and review of status of current town-wide efforts to create and support housing. Look at past ideas and plan next steps forward.
7. Director's Report: Property Report, Program Report. Status report for AHVP Voucher, 667, 705, HUD and Moderate units
8. Committee Reports: Community Housing Council, Community Preservation Committee, PHA Tenant Association, Friends of Maushope
9. Authorization for Projects: Capital Improvement Plans, Progress report current projects, Authorizations for project documents
10. Old Business: Discussion on AUP and PMR. DHCD, Tenant Selection
11. New Business: Other matters that may legally come before the board not known at the time of posting - votes may be taken.
12. Approval of Vouchers, Checks and online payments.
13. Closing Statements