

## **The Provincetown Housing Authority**

will hold a Regular meeting of the BOARD OF COMMISSIONERS  
on MONDAY March 15, 2021 at 5:30 P.M.

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

PHA Board of Commissioners, Mon, Mar 15, 2021 5:30 PM - 7:30 PM (EDT)

Please join using your phone. United States (Toll Free): 1 866 899 4679

United States: +1 (571) 317-3116

Access Code: 401-839-725

### **AGENDA**

Votes may be taken on any agenda items

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 Statements

4. Approval of Minutes: February 15, 2021 meeting.

5. Special Topic: David Gardner, Assistant Town Manager, to respond to offer of advocacy assistance by the PHA Board of Commissioners and update on Town efforts on create housing including Public Safety Projects, the VFW site, Jerome Smith Parcel, Inclusionary by-law.

6. Discussion of rehab and funding efforts for Foley House.

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. Capital Projects: Capital Improvement Plans, Progress report current projects, Authorizations for project documents, Final Payment for family unit kitchen, authorization for Maushope roof, HVAC for Foley House.

10. Old Business: Discussion of Capital Improvement Plan, Tenant Selection, Changes to properties.

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. Performance Review, Executive Director, Kristin Hatch

14. Closing Statements

Posted Town Hall: [www.provincetown-ma.gov](http://www.provincetown-ma.gov), 03/11/2021, 8:50 am AR