

**REGULAR MEETING
PROVINCETOWN HOUSING AUTHORITY
October 3, 2001**

Due to lack of a quorum the meeting was limited to review of vouchers and check signing and general information for Board members.

PRESENT: Eric Dray, Chair
Ross Sormani, Vice Chair
Patrick J. Manning, Executive Director
Lucy Singer Farkas, Recording Secretary

ABSENT: Howard Burchman, Treasurer
Olga Vitello, Vice-Treasurer
Michael Bunn

ED apprised Board:

- A. Five of the new stoves ordered from Joe & Sons Appliances were delivered and installed this date. Three stoves to arrive shortly.
- B. Tony Sampson was contracted to help Jim Turner with the clean-up and refurbishing of Unit 12 at Maushope in order to get unit available for rental as quickly as possible. New tenant has moved in, effective October 1st.
- C. The new chip installed in generator appears to be defective or wrong for the unit as it keeps cutting off. Company to be contacted again.
- D. Elevator twice failed to operate properly over the weekend, trapping two residents inside. Police were called who then called in Associated Elevator. Cost of repairs, which appear minor, was very expensive. Associated has been instructed by ED that in future ED or Jim Turner to be called in before any repairs undertaken. The PHA contract with Associated covers only routine maintenance.
- E. Received final contract from LCCDC re. PHA maintenance of 27 Nelson Avenue. Appears to be okay. ED to include in November Board packets for review and approval.

Ross Sormani stated that annual staff raises will be reviewed at November meeting. If approved Board will okay retroactive to October 1st.

Eric Dray reported:

- A. Town has not done further work on Creek Road due to more pressing Town concerns. Remediation of drainage problem by the DPW is still slated for this fall. Suggested that app. one-half hour be set aside before or after regular meeting for the Creek Road sub-committee, rather than have a separate monthly meeting of that group. Until change made the next Creek Road meeting has been re-scheduled to Oct. 16th.
- B. Affordable Housing Trust legislation is still pending in the State Legislature

Public Comments: None.

Next regular meeting of the Board is scheduled for Wednesday, November 7, 2001 at 5:15 p.m. in the Maushope Common Room. Meeting adjourned at 6:00 p.m..

Respectfully submitted,

Lucy Singer Farkas,
Recording Secretary