

The Provincetown Housing Authority
will hold a Regular meeting of the BOARD OF COMMISSIONERS
NOTE: THIS IS A REMOTE MEETING

AGENDA

PHA Board of Commissioners Mon, Apr 19, 2021 5:30 PM - 7:30 PM (EDT)

Please join our meeting from your phone.

You can dial in using your phone. United States (Toll Free): 1 866 899 4679

United States: +1 (571) 317-3116 Access Code: 918-931-117

1. Call to Order
2. Board Reports No votes
3. Executive Director Report No votes. Property Report, Program Report. Status report for AHVP Voucher, 667, 705, HUD and Moderate units
4. Resident Association Reports No votes
5. Consent Agenda Vote to approve Consent Agenda, Items 5.A. through 5.C.
 - A. Approval of Minutes Vote to approve the February 15, 2021 & March 15, 2021 Board Meeting minutes.
 - B. Contract Award Vote to Approve Low Bid in the amount \$90,800 by JJS Universal Construction Company and alternatives for Capital Project 242054, Maushope Building Roof Replacement
 - C. Final Completion Vote to approve Final Completion with Full Scope Contracting Inc for Kitchen Replacement 242057 at Court St. Final Completion was approved by the PHA's ED & RCAT Team.
6. Special Topic: Responses to RFP for Development Consultant
7. Capital Plan Vote to approve Capital Plan 2021. Discuss aspects of 5 year Capital Plan and projects included.
8. Annual Plan Discussion of Annual Plan and elements of PMR and Capital Plan.
9. Foley House Discussion Discussion of rehab and funding efforts for Foley House.
10. Performance Review Discussion and Review of performance of Executive Director, Kristin Hatch
11. Payment Approval Approval of Vouchers, Checks and online payments
12. New Business: Other matters that may legally come before the board not known at the time of posting - votes may be taken.
13. Closing Statements

Posted by the Town Clerk www.provincetown-ma.gov 04/14/2021 1730 EC