

The Provincetown Housing Authority

will hold a Regular meeting of the BOARD OF COMMISSIONERS
on MONDAY May 17, 2021 at 5:30 P.M.

NOTE: THIS IS A REMOTE MEETING

PHA Board of Commissioners May 2021 Mon, May 17, 2021 5:30 PM - 7:30 PM (EDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/342375325>

You can also dial in using your phone. United States (Toll Free): 1 877 309 2073

Access Code: 342-375-325

Meeting ID: 342 375 325

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: March 15, 2021 & April 15, 2021 meetings.
5. Special Topic: Development Consultant Selection and next steps.
6. Discussion of outreach for PHA and Resident service Grant Application.
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- New Rep for the PHA intro.
9. Capital Projects: Discussion of Annual Report, Progress report current projects, Authorizations for project documents.
10. Old Business: Re-vote on Budget and ED Contract, DHCD Documents.
11. New Business: Other matters that may legally come before the board not known at the time of posting.
12. Approval of Vouchers, Monthly revolving disbursements for April 2021.
13. Approval of CFA Documents
14. Closing Statements