

**REGULAR MEETING
PROVINCETOWN HOUSING AUTHORITY
Wednesday, March 25, 2009**

A regular meeting of the Provincetown Housing Authority was called to order by Bryan Green, Chair, on Wednesday, March 25, 2009 at 5:15 pm in the Maushope Common Room at 44 Harry Kemp Way, Provincetown.

PRESENT: Bryan Green, Chair
Cheryl Andrews, Commissioner
Nancy Jacobsen, Commissioner
Molly Perdue, Commissioner
Patrick J. Manning, Executive Director
Diana N. Fabbri, Recording Secretary

ABSENT: Cathy Reno Brouillet, Commissioner, excused.

**REVIEW OF TOWN WARRANT ARTICLE #10
Community Preservation Budget for FY 2010:**

To see if the Town will vote to hear and act on the report of the Community Preservation Committee on the Fiscal Year 2010 Community Preservation Budget to appropriate or reserve from FY 2010 Community Preservation Fund annual revenues the following amounts totaling \$ 1,470,623, as recommended by the Community Preservation Committee, with each item considered a separate appropriation:

1. Reserves:

- A. \$ for Open Space
- B. \$ for Community Housing;
- C. \$ 57,153 for Historic Resources;

2. Appropriations:

- B. \$343,200 for community housing debt service from community housing reserves;
After discussion from the Board:
B. Green motioned to support Article 10, #2B.
M. Perdue seconded.

VOTED: 4-0-0

2.

C. \$59,740 for the Provincetown Housing Office and Housing Specialist with \$57,153 from community housing estimated receipts, and \$2,587 from housing reserves;

- After discussion from the Board:
B. Green motioned to support Article 10, #2C.
M. Perdue seconded.

VOTED: 4-0-0

- D. \$150,000 of Community Housing reserves to fund a grant for 15 community housing units at 83 Shank

Painter Road, and to authorize the Board of Selectmen to accept an affordable housing restriction on said property;

After discussion from the Board:

B. Green motioned to support Article 10, #2D.

C. Andrews seconded.

VOTED: 4-0-0

F. \$800,000 of Community Housing reserves to fund a grant for 32 units of community housing at 35 Race Point Road, to be known as Stable Path, and to authorize the Board of Selectmen to accept an affordable housing restriction on 32 units on said property; or to take any other action relative thereto.

(Requested by the Community Preservation Committee)

After discussion from the Board:

M. Perdue motioned to support Article 10, #2F.

N. Jacobsen seconded.

VOTED: 2-0-2

2=Yes; 0=No; 2=Abstain (C. Andrews, B. Green - Motion fails)

Board agreed to post PHA meetings to be in session for STM and ATM.

FINANCIAL REPORT

Postponed to next meeting.

DIRECTOR'S REPORT

Postponed to next meeting.

OLD BUSINESS

A. 90 Shank Painter Road

M. Perdue reports that the Community Housing Council will wait until the end of April before meeting with other Town boards. M. Jarusiewicz., as the Housing Specialist, will meet with the Zoning Board.

B. 951R Commercial St.

ED reports that the DHCD might give PHA money for purchase & sales legal. Robin Reid and Karen dePalma provided fee schedule to handle the legalities. Engineer, Billy Rogers will do the perc test.

C. Community Preservation Committee

B. Green reported that the Committee is writing reports for ATM.

D. Community Housing Council

M. Perdue reports that Interfaith Council for the Homeless gave a report to the CHC.

E. 46 Harry Kemp Way

No report yet.

F. ICC – Regionalization of Housing Authorities

No response from Sheila Vanderhoef, Eastham Town Administrator.

NEW BUSINESS

M. Perdue wants to keep communications open and to have some kind of housing updates from all Housing Committees.

APPROVAL OF VOUCHERS

B. Green motioned to approve the vouchers.

M. Perdue seconded.

VOTED: 4-0-0

Next meeting is scheduled for Wednesday, April 29, at 5:45 pm.

There being no further business, B. Green motioned to adjourn the meeting at 6:45 pm.

Respectfully submitted,

Diana N. Fabbri
Recording Secretary