

**REGULAR MEETING
PROVINCETOWN HOUSING AUTHORITY
Wednesday, April 29, 2009**

A regular meeting of the Provincetown Housing Authority was called to order by Bryan Green, Chair, on Wednesday, April 29, 2009 at 5:16 pm in the Maushope Common Room at 44 Harry Kemp Way, Provincetown.

Board of Commissioners

PRESENT:

Bryan Green, Chair; Cheryl Andrews, Vice-Chair; Nancy Jacobsen, Cathy Brouillet; Molly Perdue.

ABSENT:

OTHERS:

Patrick Manning, Executive Director; Diana Fabbri, Recording Secretary

COMMISSIONER STATEMENTS:

C. Andrews forwarded the Cape Cod Times article regarding Orleans Housing Authority. She recommends Orleans HA apply to the CPC Committee for housing funds as did PHA.

C. Andrews asked the ED to contact the Orleans Housing Authority for information.

M. Perdue thanked C. Andrews for sending the article to the Board.

C. Andrews has heard nothing from anyone about the letter.

APPROVAL OF MINUTES:

B. Green motioned to omit Ted Malone's verbatim report in the minutes of February 25, 2009 and keep C. Andrews and M. Perdue's amendments/corrections.

B. Green motioned to approve minutes of February 25, 2009 as amended.

C. Andrews seconded as amended.

VOTED: 5-0-0

B. Green motioned to approve minutes of March 11, 2009.

C. Andrews seconded.

VOTED: 5-0-0

C. Andrews motioned to accept minutes of March 25, 2009 as amended.

B. Green seconded, as amended.

VOTED: 4-0-1

(C. Brouillet abstained)

2.

C. Andrews motioned to approve minutes of April 6, 2009 as amended.

B. Green seconded, as amended.

VOTED: 5-0-0

B. Green motioned to approve minutes of April 7, 2009.

C. Andrews seconded.

VOTED: 3-0-2

(C. Brouillet & M. Perdue abstained)

FINANCIAL REPORT:

E.D. reports that everything is status quo, explaining that, due to the fire alarms and sprinkler systems annual inspections, that budget line is over budget. However, the budget levels out monthly and will catch up during the summer months.

B. Green motioned to approve the Financial Report for February, 2009.
C. Brouillet seconded.

VOTED: 5-0-0

C. Andrews motioned that the PHA Board of Commissioners/Foley House send, out of personal funds, flowers to Alice Foley's memorial service.
M. Perdue seconded.

VOTED: 5-0-0

E.D. reports that the March, 2009 budget is holding steady.

B. Green motioned to approve the Financial Report for March, 2009.
C. Andrews seconded.

VOTED: 5-0-0

DIRECTOR'S REPORT:

- I. DHCD: A. 33 Court Street** – E.D. reports will advertise for local contractors. PHA has to do prevailing wages.
- II. Maushope: A. Fire Escape** – There will be a meeting of the Tenants Association (TA) on Thursday, May 7, 2009 at 3:00 pm in the Common Room. The TA will inform Barbara Rushmore of this meeting. Fire Chief Mike Trovato will also be at this meeting.
B. Census – 24 of 24.
Family of PHA tenant who is in a nursing home, have agreed to surrender the apartment for May 1, 2009.
- 3.**
- III. Family Housing:**
A. 33 Court St. – PAHTF monies – E. D. gave M. Jarusiewicz a follow-up report.
B. Census – 8 of 9.
- IV. Foley House: A. HUD Inspection** – The inspection is complete.
B. Audit – Not yet clarified.
C. Census – 8 of 10.
- V. Other:**
A. E.D. Contract – On hold.
B. State & Barnstable County Retirement – On hold.

OLD BUSINESS:

A. 90 Shank Painter Road – M. Perdue said that the CHC has a very large book prepared by the developer. CHC will have a meeting on Monday, May 4, 2009.

B. 951R Commercial Street - E.D. reports that Billy Rogers boundary lines and needs to survey the property.

could not find the

E.D. told him to go ahead and do the survey.

C. Andrews requested that the E.D. call David Guertin to find out what's going on.

C. Community Preservation Committee – B. Green reported that the Town government approached them, saying that the Town will be applying for 5 percent of the money for administrative purposes and what is not spent will be returned.

D. Community Housing Council – M. Perdue reported that there was no meeting.

E. 46 Harry Kemp Way – E.D. reports that the Cape Cod Commission has announced TAP funding round. E.D. recommends PHA apply for TAP funding.

B. Green motioned that PHA apply to the CCC for TAP funding.

M. Perdue seconded.

VOTED: 5-0-0

APPROVAL OF VOUCHERS;

B. Green motioned to approve the vouchers.

M. Perdue seconded.

VOTED: 5-0-0

4.

Next meeting is scheduled for Wednesday, May 27, 2009 at 5:15 pm. There being no further business, B. Green motioned to adjourn the meeting at 6:30 pm.

Respectfully submitted,

Diana N. Fabbri
Recording Secretary

