

**REGULAR MEETING
PROVINCETOWN HOUSING AUTHORITY
Wednesday, July 22, 2009**

A regular meeting of the Provincetown Housing Authority was called to order by C. Brouillet, Clerk, on Wednesday, July 22, 2009 at 5:21 pm in the Maushope Common Room at 44 Harry Kemp Way, Provincetown.

Provincetown Housing Authority Board of Commissioners:

PRESENT:

C. Brouillet, Treasurer; N. Jacobsen, Vice-Treasurer, M. Perdue, Commissioner.

ABSENT:

C. Andrews, Vice-Chair, excused.

OTHERS PRESENT:

Patrick J. Manning, Executive Director
Diana N. Fabbri, Recording Secretary

COMMISSIONER STATEMENTS: None.

ELECTION OF OFFICERS:

M. Perdue motioned to postpone election of officers until next meeting.
N. Jacobsen seconded.

VOTED: 3-0-0

APPROVAL OF MINUTES:

M. Perdue motioned to approve the minutes of June 24, 2009 as presented.
N. Jacobsen seconded.

VOTED: 3-0-0

FINANCIAL REPORT:

N. Jacobsen motioned approve the Financial Report for June, 2009.
M. Perdue seconded.

VOTED: 3-0-0

2.

EXECUTIVE DIRECTOR'S REPORT:

- I. DHCD:**
 - A. 33 Court St.** – Waiting for bids.

- II. Maushope**
 - A. Fire Escape** – Nothing new.
 - B. Tenant Storage** – Nothing new.
 - C. Census** – 24 of 24.

- III. Family Housing:**

A. 33 Court St. – PAHTF Monies:

Nothing new.

B. Census – 8 of 9.

IV. Foley House:

A. HUD Grant Extension – In progress.

B. HUD Site visit Report – Nothing new.

C. Audit – Nothing yet.

D. Census – 10 of 10.

V. Other:

A. ED Contract – Still on hold.

B. State & Barnstable County Retirement:
Still on hold.

OLD BUSINESS:

A. 90 Shank Painter Road – M. Perdue has been in touch with Michelle Jarusiewicz and there will be 4-6 washers for residents.

B. 951R Commercial St. – The second realtor says that the minimum bid should be above assessed value, about \$395,000.00.

C. Community Preservation Committee – N. Jacobsen attended the first meeting of the CPC and reported that Bill Dougal was
Chairman. The Provincetown CPC will be meeting with the CPC Coalition on August 3, 2009.

elected as

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

E. 46 Harry Kemp Way – No report.

3.

NEW BUSINESS:

E.D. reports that B. Green has formally resigned as of July 22, 2009.

APPROVAL OF VOUCHERS:

M. Perdue motioned to approve the vouchers.

N. Jacobsen seconded.

VOTED: 3-0-0

CLOSING STATEMENTS:

M. Perdue mentioned that the PHA Board should thank B. Green for his service to the PHA board.

Next meeting is scheduled for Wednesday, August 26, 2009 at 5:15 pm. There being no further business, M. Perdue motioned to adjourn at 5:44 pm.

Respectfully submitted,

Diana N. Fabbri
Recording Secretary