



B. Census: 24 of 24.

**III. Family Housing:**

A. Sewer hook-up: 33 Court Street and 35A Court Street are all hooked up by the Town but Court Street not online yet in system. ED submitted to DHCD the betterment fee of \$4200 for 33 Court Street. ED to submit paper work for 35A Court Street betterment fee.

G. Bryant spoke of the garage on the Morris property at 31 Court Street and that Mr. Lisbon has been storing his lumber on the Town paper road for years. G. Bryant thinks it's a good idea for the Town to deed it over to the PHA. C. Andrews suggested that the ED talk to the Town Manager about that site.

B. Census: 7 of 9. (One move-in May 1, 2008.)

**IV. Foley House:**

A. HUD Inspection: On Wednesday, April 23, 2008, inspector will send a letter that Foley House is in compliance. The inspector checked: the fire extinguishers, smoke alarms, units and records. ED reported that the outside of Foley House needs to be repainted and has obtained four written bids. Marotta Painting has submitted the lowest bid.

B. Green asked the ED if there were Rules & Regulations concerning drug usage at Foley House. ED said that the State would like all these houses to be clean and sober but there are no laws to support this.

B. Census: 10 of 10.

3.

**V. Other:**

A. E.D. Contract: Nothing to report.

B. The State Retirement System doesn't know if the PHA is eligible to join. ED will send a letter to ask about our eligibility.

**OLD BUSINESS:**

A. **90 Shank Painter Road** – David Gardner has not received any written bids.

C. Andrews asked the ED to find out what is being done about capping that site. ED to call the Town Manager.

B. **951R Commercial Street** – ED is waiting to hear from DHCD about the process so that the PHA can sell or dispose of it.

C. **Community Preservation Committee** – B. Green hasn't anything to

report because his committee have not yet had any meetings.

**D. Community Housing Council** – The Council has started a selection process to find a new Housing Specialist.

**E. 46 Harry Kemp Way** – There's been no further movement from the owner, with the realtor. PHA would be interested in the whole deal, not just the two lots.

**APPROVAL OF VOUCHERS:**

N. Jacobsen motioned to approve vouchers.

B. Green seconded.

**VOTED: 4-0-0**

**CLOSING STATEMENTS:**

N. Jacobsen asked the ED about the initial involvement of Falmouth Housing Authority regarding 90 Shank Painter Road.

ED explained PHA Board and CPC did a site visit to a development by the non-profit development component of the Falmouth Housing Authority. The site visit resulted in premature development talks and a possible conflict of interest involving a FHA employee who was also a consultant to the Provincetown CPC.

4.

B. Green scheduled the next regular meeting for Wednesday, May 28, 2008 at 5:15 pm in the Common Room at Maushope, 44 Harry Kemp Way.

There being no further business, B. Green motioned to adjourn the meeting at 6:44 pm.

**VOTED: 4-0-0**

**All in favor to adjourn at 6:44 pm.**

Respectfully submitted,

Diana N. Fabbri  
Recording Secretary