

**REGULAR MEETING**  
**PROVINCETOWN HOUSING AUTHORITY**  
**Wednesday, June 27, 2007**

A regular meeting of the Provincetown Housing authority was called to order by Bryan Green, Chair, on Wednesday, June 27, 2007 at 5:20 pm in the Maushope Common Room at 44 Harry Kemp Way, Provincetown.

**PRESENT:** Bryan Green, Chair  
Cheryl Andrews, Vice-Chair  
Harry Opsahl-Gee, Treasurer (arrived at 5:28 pm)  
Nancy Jacobsen, Commissioner

**ABSENT:** George Bryant, Vice-Treasurer

**OTHER(S):** Mary Chatlos, Towanda de Nagy, Pru Sowers (Banner), Molly Perdue

**APPROVAL OF AGENDA:**

Motion by C. Andrews to discontinue this item on Agenda, seconded by G. Green.

**VOTED: Unanimous**

**PUBLIC STATEMENTS:**

Towanda de Nagy wanted to know if any research was done about Smoke-Eaters. ED reported on costs and sizes of smoke-cleaning devices. He said that after replacing three more stoves, that there will be enough funds to buy these devices. The average cost is \$700. C. Andrews suggested buying one and asked if a tenant would agree to try it.

B. Green wanted to know if PHA is obligated to pay for them.

C. Andrews made a motion to have the ED buy, install and maintain one device and to approach a tenant to be a volunteer, seconded by N. Jacobsen.

**VOTED: Unanimous**

Mary Chatlos is collecting funds to give to the Alzheimer's Association, in memory of Arthur Jones, and asked the members of the Board to consider making a donation.

2...2-27-07

**APPROVAL OF MINUTES:**

C. Andrews made a motion to accept the minutes, as amended.

**VOTED: Unanimous to  
accept minutes as amended.**

**FINANCIAL REPORT:**

B. Green and C. Andrews asked for clarification of report, and ED complied.

C. Andrews wanted to know how often the PHA is audited. ED replied that's it's been one or two years since the last.

#### **DIRECTOR'S REPORT:**

- I. DHCD:
  - A. Nothing from them.
- II. Maushope:
  - A. Entrance Sign: Ordered.
  - B. Discussed previously.
  - C. Census: 2 new people moving in.
- III. Family Housing:
  - A. Tenant Complaint Update: ED will follow up.
  - B. Septic Failure: 2 buildings hooking up. May have to replace half the roof of 33 Court.
  - C. Sewer Hook Up: ED is not sure, said there's a lot of digging.
  - D. Census: 8 of 9.
- IV. Foley House:
  - A. Census: 10 of 10.
- V. Other:
  - A. ED Contract:
  - B. Barnstable County Retirement Association: ED: no retirement plan right now; no staff is 25 hours.

3...6-27-07

#### **OLD BUSINESS:**

A. Affordable Housing Trust Fund: ED reported that there are no additional expenditures.

C. Andrews made a motion, that as of 6-30-07, any unexpended funds from the \$23,000, authorized from the Affordable Housing Trust Fund funds for contract with Housing Consultant not expended by June 30, 2007 will have Provincetown Housing Authority authorization expire on June 30, 2007. Further, that the Community Housing Council will have the authority to authorize the expenditure of the remaining unexpended balance of the \$23,000, seconded by N. Jacobsen.

**VOTED: 4-0-0**  
**Unanimous**

C. Andrews made a motion, that the Provincetown Housing Authority rescind their authorizing vote of February 22, 2006 to expend \$45,000

from the Affordable Housing Trust Fund for the services of an Affordable Housing Specialist and therefore transfer the full and total balance of the Affordable Housing Trust Fund to the purview of the new Community Housing Council for the purpose of allowing CHC to authorize expenditures of the Affordable Housing Trust Fund, seconded by B. Green.

**VOTED: 4-0-0**  
**Unanimous**

**7-B-90** Shankpainter Rd.

ED's update includes an extended closing for sixty (60) days, until August 13, 2007 due to unresolved legal issues.

C. Andrews made a motion that the PHA request of the Board of Selectmen and the Town Manager, a staff level meeting inclusive of: 2 PHA Board members, 2 Board of Selectmen members, the Town Manager and the PHA ED to review the current legal status/situation of 90 Shank Painter Road and the meeting to be held in Executive Session if necessary, Seconded by N. Jacobsen.

**VOTED: 4-0-0**  
**Unanimous**

4...6-27-07

C – 951R Commercial St.

ED reported that there is no information and that PHA does not have land yet.

D. – Community Preservation Committee

B. Green requested that the PHA notify the Board that the CPC will receive applications all year long.

E – Community Housing Council

Molly Perdue reported that there will be a CHC meeting on Monday, July 2, 2007 at 4 pm.

F – Development

1. Court Street – ED to explore abutting property.
2. 44 Harry Kemp Way – H. Opsahl-Gee to pass on info to C. Andrews.

**NEW BUSINESS**

H. Opsahl-Gee has informed the board he will resign after the July meeting. He will submit his resignation now and have it become effective on August 1, 2007.

**APPROVAL OF VOUCHERS**

**Board approved vouchers.**

The next Regular Meeting of the Board was set for Wednesday, July 25, 2007 at 5:15 pm in the Common Room at Maushope, 44 Harry Kemp Way. There being no further business,

Motion by B. Green to adjourn the meeting at 7:26 pm.

**VOTED: Unanimous to  
adjourn the meeting  
at 7:26 pm.**

Respectfully submitted,

Diana N. Fabbri  
Recording Secretary