

**SPECIAL MEETING
PROVINCETOWN HOUSING AUTHORITY
Monday, March 22, 2010**

A Special meeting of the Provincetown Housing Authority was called to order by C. Andrews, Chair, on Monday, March 22, 2010 at 6:00pm in Larking Hall, Center for Coastal Studies 5 Holway Avenue, Provincetown.

PRESENT:

Provincetown Housing Authority Board of Commissioners:

C. Andrews, Chair; Molly Perdue, Vice Chair; N. Jacobsen; Noah Taylor

Provincetown Board of Selectmen:

M. Couture, Chair; David Bedard, Vice Chair; Elaine Anderson; Austin Knight

Open Space Committee:

Dennis Minsky, Chair; David Hale; Stephen Milkewicz; Elizabeth Patrick;
Henry Janowsky

ABSENT:

C. Brouillet, PHA excused

OTHERS PRESENT:

Sharon Lynn, Town Manager
David Gardner, Assistant Town Manager
Patrick J. Manning, Executive Director

M. Couture asked for clarification regarding Warrant Articles 18 and 19. M. Couture stated that the two Articles seems to conflict. C. Andrews explained that the Articles are do not conflict and present 2 scenarios for Town votes to vote on regarding a 3.03 acre parcel of land located at 15 Aunt Sukey Way. Article 18 supports Open Space and affordable senior housing. D. Minsky provided a timeframe for the process that resulted in the two Articles. Those present discussed the financial position of the Housing Authority and Open Space regarding the land acquisition.

A letter from the current owner was presented that supports acquisition by Open Space for an identified price. A. Knight clarified that the letter supports Open Space at the identified price but does not address acquisition for open space and affordable senior housing at an unidentified price. M. Couture requested that the TM clarify the current owner's intension before moving further on the Articles.

C. Andrews motioned to adjourn; meeting adjourned at 7:30pm

Respectfully submitted,

Patrick J. Manning
Recording Secretary