

**REGULAR MEETING
PROVINCETOWN HOUSING AUTHORITY
Wednesday, June 30, 2010**

A regular meeting of the Provincetown Housing Authority was called to order by C. Andrews, Chair, on Wednesday, June 30, 2010 at 5:25 pm in the Maushope Common Room at 44 Harry Kemp Way.

Provincetown Housing Authority Board of Commissioners:

PRESENT:

C. Andrews, Chair; M. Perdue, Vice Chair; N. Jacobsen, N. Taylor

ABSENT:

C. Brouillet

OTHERS PRESENT:

Patrick J. Manning, Executive Director, Recording Secretary

PUBLIC STATEMENTS:

None.

COMMISSIONERS STATEMENTS:

N. Jacobsen offered to assist maintenance with apt turnover

APPROVAL OF MINUTES:

M. Perdue motioned to approve the minutes of May 26, 2010 with correction.
N. Taylor seconded.

VOTED: 4-0-0

FINANCIAL REPORT:

M. Perdue motioned to approve the May 30, 2010 Financial Report.
N. Taylor seconded.

VOTED: 4-0-0

DIRECTOR'S REPORT:

I. DHCD

- A. ARRA-WEATHERIZATION CONTRACT:** DHCD has awarded PHA \$4,680.00 for design and \$39,000.00 for construction for replacement of heating systems in 5 of the 9 family units.

M. Perdue motioned to approve ARRA – Weatherization Contract, Work Plan 1009, Project # 242018,
Seconded by N. Taylor

VOTED: 4-0-0

- B. FY 2010 BUDGET:** FY 2010 budget, October 1, 2009 to September 30, 2010 approved by DHCD

- C. FORMULA FUNDING:** DHCD announced formula funding start date of 2012 with amounts awarded for FY2012, 2013 & 2014

II. Maushope:

- A. Mediation:** Maushope Tenant Association held a meeting June 5th and asked tenants to sign if would or would not attend a mediation meeting, 13 tenants signed no and 6 tenants signed yes. The TA voted not to fund any of the mediation. The PHA Board had voted to fund the mediation if a majority of tenants agreed to attend. Cape Mediation has been informed that at this time PHA will not engage their services to mediate the smoking issue at Maushope.
- B. Vacancies:** the 2 internal moves have been completed and 2 of the 4 vacancies have been filled. The handicapped unit has a lease up date of July 16. PHA has hired a private contractor to assist maintenance with unit turnover
- C. Census:** 22 of 24.

III. Family Housing:

- A. 33 Court St.** Community Builders, developers for 90 shank painter road have contacted PHA and offered to assist at 33 Court Street.
- B. WRRRA-Weatherization:** the five family units to receive new heating systems: 33 Court St, 42A & 42B Aunt Sukey Way; 42 1/2A & 42 1/2B Aunt Sukey Way
- B. Census:** - 8 of 9.

IV. Foley House:

- A. Audit:** Orleans HA will co-contract with PHA for auditing of federal program, schedule audit after summer.
- B.** The tenant has signed an agreement and attorney has but eviction on hold at this time
- C. Census:** 9 of 10.

V. **Other:**

- A. **E.D. Contract:** on hold.
- B. **State & Barnstable County Retirement:** on hold.

OLD BUSINESS:

- A. **90 Shank Painter Road** – developers submitting for current round of Tax Credit funding.
- B. **951R Commercial Street** - No report.
- C. **Community Preservation Committee** – N. Jacobsen reports that Asst. Town Manager presented to the CPC a request for reimbursement of \$4,200. from CPC Administrative funds for legal costs associated with 15 Aunt Sukey Way affordable housing efforts and Suzann’s Garden
- D. **Community Housing Council** – the CHC approved \$10,000. for the agency, Homeless Prevention from the AHTF. The CHC voted to rescind \$190,000. funding to PHA for 15 Aunt Sukey Way.
- E. **47 Harry Kemp Way** – Maushope septic plans provided to engineer as requested

NEW BUSINESS:

NONE

APPROVAL OF VOUCHERS:

- M. Perdue motioned to approve the vouchers.
- N. Taylor seconded.

VOTED: 4-0-0

CLOSING STATEMENTS:

NONE

There being no further business, N. Jacobsen motioned to adjourn at 6:20 pm.

Respectfully submitted,

Patrick J. Manning
Recording Secretary