

**REGULAR MEETING
PROVINCETOWN HOUSING AUTHORITY
Wednesday, November 3, 2010**

A regular meeting of the Provincetown Housing Authority was called to order by C. Andrews, Chair, on Wednesday, November 3, 2010 at 5:21 pm in the Maushope Common Room at 44 Harry Kemp Way.

Provincetown Housing Authority Board of Commissioners:

PRESENT:

C. Andrews, Chair; N. Jacobsen, H. Gordon

ABSENT:

Noah Taylor, excused; Molly Perdue, Vice chair

OTHERS PRESENT:

Patrick J. Manning, Executive Director, Recording Secretary

PUBLIC STATEMENTS:

None.

COMMISSIONERS STATEMENTS:

C. Andrews & N. Jacobsen welcomed and thanked new Board member Harriet Gordon

APPROVAL OF MINUTES:

N. Jacobsen motioned to accept the minutes of September 22, 2010 ,
C. Andrews seconded.

VOTED: 3-0-0

FINANCIAL REPORT:

J. Milne presented FY2010 yearend September 30, 2010 budget report. FY 2010 budget over spent by \$9,735.00. Budget over spent in maintenance cost due to high number of unit turnovers in the FY2010.

N. Jacobsen motioned to accept FY2010 yearend budget report,
seconded by C. Andrews

VOTED: 3-0-0

J. Milne presented FY2011 budget. DHCD released FY2011 budget guidelines in October. DHCD budget guidelines level funded FY2011 budgets. Board members questioned how or if the sale of 951R Commercial Street would impact the budget. J. Milne informed the Board that the funds would not impact the FY2011 budget. J. Milne recommended the Board explore options for the funds received from the sale; ie a non-profit 501 C3 development corporation.

N. Jacobsen motioned to approve the FY2011 budget as presented by J. Milne, seconded by C. Andrews

VOTED: 3-0-0

C. Andrews informed the Board that she had to leave early and the meeting would not have a quorum to continue. The Board agreed to postpone the remaining agenda items to the next meeting. The Board agreed to schedule the next meeting for November 17, 2010 at 5:30pm.

C. Andrews motioned to adjourn at 6:31 pm.

Respectfully submitted,

Patrick J. Manning
Recording Secretary