

**REGULAR MEETING
PROVINCETOWN HOUSING AUTHORITY
Tuesday, February 26, 2013**

A regular meeting of the Provincetown Housing Authority was called to order by C. Andrews, Chair, on Tuesday, February 26, 2013 at 6:00 pm in the Maushope Common Room at 44 Harry Kemp Way.

Provincetown Housing Authority Board of Commissioners:

PRESENT:

C. Andrews, Chair; Diana Fabbri, Vice Chair; N. Jacobsen, State Appointee; Kristin Hatch, Molly Perdue

ABSENT:

OTHERS PRESENT: Patrick J. Manning, Executive Director

1. PUBLIC STATEMENTS:

None

2. COMMISSIONERS' STATEMENTS:

C. Andrews informed the board of an article in the Cape Cod times "My Voice" regarding regionalizing housing authorities.

3. FRIENDS OF MAUSHOPE:

G. Johnstone, G. Dombrow & S. DelGizzo presented a status update on the Friends of Maushope. A letter to solicit funds for start up funds was sent out to 5 organizations. A check for \$200.00 was received and one organization did a site visit to Mashope. The Friends are contacting local attorneys & CPAs to solicit assistance to file for the 501C3 status. The Friends are meeting monthly on the third Saturday of the month @ 10:30. The Friends have developed a Mission Statement, Objectives and appointed officers. The Friends will be sending out additional solicitation letters.

C. Andrews informed the Friends of the current issue and status of the Governor's proposal to regionalize housing authorities.

K. Hatch arrived 6:20

M. Perdue excused from meeting 6:20

4. FINANCIAL REPORT-2012 YEAR END:

E.D presented the January 2013 financials.

Motion by D. Fabbri to accepted the January 2013 financial report as presented,
seconded by N. Jacobsen,

VOTED: 4-0-0

5. APPROVAL OF MINUTES:

N. Jacobsen motioned to approve the minutes of January 22, 2013 as amended and with e-mail from Joe Hart, DHCD regarding legality of ED contract, seconded by K. Hatch

VOTED: 4-0-0

6. DIRECTOR'S REPORT:

A. DHCD:

ED contract submitted to DHCD for approval

B. Maushope

1. 3 Phase Electric:

awaiting proposal from electricians

2. Census:

24 of 24.

3. Storm:

ED provided Board with update regarding the blizzard: fire alarm with fire dept response, assistance from Rescue for residents unable to negotiate stairs to access common room with heat, cooking and electricity; assistance from DPW to plow for access to Maushope

C. Family

1. Census:

9 of 9.

D. Foley House

1. Census:

10 of 10

7. OLD BUSINESS:

A. Report of the Commission for Public Housing Sustainability and Reform:

C Andrews provided the Board with update regarding the filing of legislation by the Governor and alternate legislation by NAHRO. The Board discussed writing a letter to be published in the local papers and decided to wait till additional information is available regarding the status of the legislation filed. N. Jacobsen informed the Board that she received a letter from DHCD as the State Appointee regarding position on the Governor's legislation to regionalize housing authorities.

B. 951R Commercial Street:

ED informed the Board that consultant at MHP has recommended soliciting 3 bids from realtors and if under \$10,000.00 can award the bid to a realtor without an RFP. ED to contact realtors to solicit bids.

C. Community Preservation Committee Report:

N. Jacobsen reported the CPC has reviewed proposals received. The only housing related proposal is for the Housing Specialist Office & staffing. The Board will have an agenda item for the next Board meeting to review the Annual Town Meeting Warrant.

8. NEW BUSINESS:

None

9. APPROVAL OF VOUCHERS:

motion by D. Fabbri to approve vouchers, seconded by K. Hatch;

VOTED: 4-0-0

CLOSING STATEMENTS:

C. Andrews reminded Board members of the March 4th Legislative Day at the State House in Boston

C. Andrews inquired about a radio station for up to date information during storms. D. Fabbri provided info on radio stations.

The next two Board meetings scheduled for; Friday, March 29, 2013 @ 12:06pm;
Tuesday, April 23, 2013 @ 6pm

D. Fabbri motioned to adjourn at 7:35 p.m., K. Hatch seconded.

Respectfully submitted,
Patrick J. Manning
Recording Secretary