

**REGULAR MEETING
PROVINCETOWN HOUSING AUTHORITY
Friday, March 29, 2013**

A regular meeting of the Provincetown Housing Authority was called to order by C. Andrews, Chair, on Friday, March 29, 2013 at 12:11 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; Kristin Hatch

ABSENT:

N. Jacobsen, State Appointee (excused); Molly Perdue (excused)

OTHERS PRESENT: Patrick J. Manning, Executive Director

1. PUBLIC STATEMENTS:

None

2. COMMISSIONERS' STATEMENTS:

K. Hatch informed Board that the owner of 2 affordable rental units at 16 Harry Kemp Way has requested to convert the rentals to affordable ownership. The rentals and ownership are in perpetuity. The Zoning Board of Appeals will hold a public hearing on Thursday April 18, 2013.

C. Andrews informed the Board that the Town is not at the 10% Affordable Housing stoke that impacts Chapter 40B housing development. C. Andrews has discussed with the Town's Affordable Housing specialist M. Jarusiewicz the fact that the goal of 10% changes yearly as a result of some units being added to the stoke and some be eliminated from the stoke.

K. Hatch informed the Board that the new Resident Coordinator hired by Community Builders will focus on activities, health & safety issues, budgeting and housing stabilization.

C. Andrews informed the board that she was in contact with ED while ED was on vacation.

3. FRIENDS OF MAUSHOPE:

G. Johnstone and S. DelGizzo presented a status update on the Friends of Maushope. A letter to solicit funds for start up funds was sent out to all local churches. A sub-committee has been implemented to focus on completing the paperwork for the 501C3. The Friends are meeting monthly on the third Saturday of the month @ 10:30 but the next meeting is scheduled for Sat April 6th @ 10:30. the Friends are developing a Wish List.

K. Hatch wished G. Johnstone a happy birthday.

4. FINANCIAL REPORT:

E.D presented the February 2013 financials.

Motion by K. Hatch to accepted the February 2013 financial report as presented, seconded by D. Fabbri,

VOTED: 3-0-0

5. APPROVAL OF MINUTES:

D. Fabbri motioned to approve the minutes of February 26, 2013 as amended, seconded by K. Hatch

VOTED: 3-0-0

6. REVIEW ANNUAL TOWN MEETING WARRANT:

Board reviewed and discussed Annual Town Meeting Warrant.

Motion by K. hatch to recommend Article 7; seconded by D. Fabbri

VOTED: 3-0-0 to recommend Article 7

Motion by C. Andrews to recommend Article 10, 1B & 2G; seconded by D. Fabbri

VOTED: 3-0-0 to recommend Article 10, 1B & 2G

7. DIRECTOR'S REPORT:

A. DHCD:

FY2013 budget approved

B. Maushope

1. 3 Phase Electric:

no further info available

2. Census:

24 of 24.

C. Family

1. Census:

9 of 9.

D. Foley House

1. Census:

10 of 10

motion by C. Andrews to take Agenda item #10 out of order, seconded by D. Fabbri

VOTED 3-0-0

10. APPROVAL OF VOUCHERS:

motion by D. Fabbri to approve vouchers as presented, seconded by C. Andrews

VOTED: 3-0-0

8. OLD BUSINESS:

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

C Andrews provided the Board with update a large number of legislators are signing on to the alternate legislation filed by NAHRO. The NAHRO legislations will protect housing authorities' assets.

B. 951R Commercial Street:

ED solicited 3 bids from realtors for the sale of 951R Commercial Street. C. Andrews requested that this agenda item be placed on the agenda of the next Board meeting as an Executive Session.

C. Community Preservation Committee Report:

No report

9. NEW BUSINESS:

None

CLOSING STATEMENTS:

C. Andrews will explore with the Town setting up e-mail addresses on the Town's website for PHA Board members.

ED informed the Board a letter of thanks was submitted to the Banner regarding the assistance of Town Departments during the blizzard.

The next Board meeting was previously scheduled for Tuesday April 23, 2013 @ 6pm, the Board scheduled a Special Board meeting for Friday April 5, 2013 @ 4pm

K. Hatch to adjourn at 2:05 p.m., C. Andrews seconded.

Respectfully submitted,

Patrick J. Manning

Recording Secretary