

**Provincetown Housing Authority
Joint Meeting with the Provincetown Board of Selectmen
Monday, June 24, 2013 at 7:00 pm in the Judge Welsh room at Provincetown
Town Hall, 260 Commercial Street, Provincetown, Ma.**

Cheryl Andrews called the Commissioners into session at 7:00pm to attend a meeting with the Selectmen

PRESENT:

C. Andrews, Chair; D. Fabbri, Vice Chair; N. Jacobsen, State Appointee; Kristin Hatch, Stephen DelGizzo

ABSENT:

Board of Selectmen:

PRESENT:

A. Knight, Chair; E. Anderson, Vice-Chair; D. McChesney; E. Yingling, T. Donegan

ABSENT:

OTHERS PRESENT:

Patrick J. Manning, PHA Executive Director, Recording Secretary
Sharon Lynn, Town Manager

1. EXPANSION of MAUSHOPE with POSSIBLE SEWER HOOK-UP:

- A. Knight reported to the Boards that there was a discussion regarding the expansion of Maushope at the dedication of Province Lands with officials from DHCD and the response from DHCD officials was very receptive. The Town has received encouraging support from the USDA regarding possible funds for the betterment fee cost for a sewer hook-up for Maushope. A. Knight asked if the PHA Board was interested in a sewer hook-up for Maushope and for approval of the Town submitting an application to the USDA for funding for the sewer hook-up cost.

- C. Andrews asked if the BOS was requesting a vote from the PHA Board. A. Knight responded yes. C. Andrews informed the BOS that the PHA did not include in the posting of the meeting that a vote may be taken. A. Knight asked if the PHA Board was interested in a sewer hook-up for Maushope in order to expand Maushope. C. Andrews responded the PHA Board was interested in exploring the expansion of Maushope but it involved much more than just cost associated with the sewer hook-up. A. Knight stated that PHA would not be obligated to a sewer hook-up if responded PHA was interested in a sewer hook-up. D. McChesney asked

the PHA Board to respond yes or no if interested in a sewer hook-up for Maushpe. C. Andrews informed the BOS that correspondences since 2008 have said PHA was interested in a sewer hook-up provisional on Maushope being exempt from the betterment fee in accordance with Mass General law. K. Hatch asked if the previous correspondences expressing provisional interest would be acceptable to move the process along and allow the town to submit an application to the USDA. A. Knight responded it would be. E. Yingling stated there appeared to be some miscommunication between the Boards and was hopeful this would not be the case in the future.

2. SALE of PHA PROPERTY: 951R COMMERCIAL STREET:

C. Andrews reported to the BOS that the property was listed with a realtor and that if the BOS was interested in specifics the Boards could schedule an Executive Session Joint Meeting. A. Knight agreed. C. Andrews informed the BOS that an RFP had been previously released for the sale of the property and that the RFP was not successful. The property is currently listed with a broker and is done in accordance with Mass General Law. D. McChesney asked the listing price. K. Hatch responded it was listed with Beachfront Realty for \$225,000. C. Andrews informed BOS that proceeds from sale of property have not been committed however Maushope tenants have identified several needs of importance; a generator to power the entire building so units will have heat during a power outage, AC for units for due to summer heat detrimental to the senior's health. The identified needs of the Maushope tenants would be a priority before using proceed for a sewer hook-up.

3. REPORT of the COMMISSION for PUBLIC HOUSING SUSTAINABILITY and REFORM:

C. Andrews reported the release of the report to the BOS of the report and that local Legislators are aware of the Report. The focus of the Report is to Regionalize Housing Authorities. C. Andrews informed the BOS the Report and focus to Regionalize is not gaining support but felt it was important for the BOS to be aware of the Report & focus..

D. McChesney asked if it was correct that N. Jacobsen's term expired June 30, 2011. C. Andrews informed the BOS that the Governor's office is withholding appointments to Housing Authorities at this time and that DHCD is not approving the contracts with Executive Directors of Housing Authorities. P. Manning informed the BOS that N. Jacobsen serves until she is re-appointed, removed or resigns.

BOS thanked PHA Board for their time and update.
C. Andrews motioned to adjourn at 7:30pm.

Respectfully submitted,
Patrick J. Manning
Recording Secretary