

**SPECIAL MEETING
PROVINCETOWN HOUSING AUTHORITY
FRIDAY, OCTOBER 4, 2013**

A Special meeting of the Provincetown Housing Authority was called to order by C. Andrews, Chair, on Friday October 4, 2013 at 12:05 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, Stephen DelGizzo

ABSENT:

OTHERS PRESENT: Patrick J. Manning, Executive Director;
Robert O'Malley, Beachfront Realty

1. 951R COMMERCIAL STREET:

C. Andrews informed the Board that a Special meeting was scheduled to address the PHA property 951R Commercial Street.

2. EXECUTIVE SESSION:

C. Andrews stated the purpose to enter into Executive Session in accordance with MGL. C 30A section 21 (6) was to consider the purchase, exchange, lease or value of real property 951R Commercial Street and that to discuss in Open Session would be detrimental to the purpose. C. Andrews announced that the Board would not reconvene in open session at the conclusion of the Executive Session.

Motion by C. Andrews to enter into Executive Session at 12:10pm;

Roll Call:

C. Andrews – yea, D. Fabbri – yea, N. Jacobsen – yea, S. K. Hatch – yea,
S. Del Gizzo – yea

Respectfully submitted,
Patrick J. Manning, Recording Secretary