

**SPECIAL MEETING  
PROVINCETOWN HOUSING AUTHORITY  
MONDAY, MAY 13, 2013**

**A Special meeting of the Provincetown Housing Authority was called to order by C. Andrews, Chair, on Monday, May 13, 2013 at 5:20 pm in the Maushope Common Room at 44 Harry Kemp Way.**

**Provincetown Housing Authority Board of Commissioners:**

**PRESENT:**

C. Andrews, Chair; N. Jacobsen, State Appointee; Kristin Hatch

**GUEST:**

Diana Fabbri, Commissioner Elect; Stephen DelGizzo, Commissioner Elect

**ABSENT:**

**OTHERS PRESENT:** Patrick J. Manning, Executive Director

**1. MAUSHOPE:**

**A. Offer of Sewer Hook-up by BOS:**

ED presented Board with information regarding cost associated with a sewer hook-up for Maushope: user fee = 13.85/1,000 gal = \$8,711.65 for 2012; betterment = \$166,300. possible USDA funds; hook-up estimate \$100,000.

Estimated cost of a new septic system to replace current 29 year old system to be obtained.

Board discussed the possibility of expanding Maushope if a sewer hook-up was obtained.

**2. JOINT MEETING with BOARD of SELECTMEN:**

**A. Schedule Joint Meeting with Board of Selectmen:**

The next BOS meeting is scheduled for Tuesday May 28, 2013. Several Board members and ED unavailable that date. BOS meetings in June scheduled for Monday June 10<sup>th</sup> & June 24<sup>th</sup>. Board agreed to schedule for Monday June 10<sup>th</sup> unless BOS agenda very busy and Joint Meeting scheduled as a late agenda item. ED to contact BOS secretary regarding agenda items and schedule for June 10<sup>th</sup> BOS meeting.

**B. Choose Topics for that Meeting:**

Board discussed agenda items for joint meeting with BOS. The identified two items: Expansion of Mausope with possible sewer hook-up; sale of PHA property 951R Commercial Street.

**3. COMMUNITY PRESERVATION COMMITTEE:**

**a. PHA Board Member Appointment to CPC:**

Board discussed responsibilities of PHA rep on CPC and schedule of CPC meetings. N. Jacobsen provided a summary of her term as PHA rep to CPC. C. Andrews informed the Board that appointment is a 3 year term. K. Hatch informed the Board that she would be interested in being the PHA rep to the CPC.

N. Jacobsen motioned to appoint K. Hatch as the PHA rep to the CPC at the end of N. Jacobsen term on June 30, 2013, seconded by C. Andrews

**VOTED: 3-0-0**

**4. CLOSING STATEMENTS:**

C. Andrews reminded Board that next meeting is scheduled for Wednesday may 29, 2013 at 5:15.

K. Hatch motioned to adjourn at 6:40

Respectfully submitted,  
Patrick J. Manning  
Recording Secretary