

Provincetown Community Housing Council

Veterans Memorial Community Center ↻ 2 Mayflower Street
November 12, 2013

12:07 p.m.

Members Present: Ann Maguire, Donna Szeker, and Kristin Hatch

Absent: Susan Cook [surgery]

Staff: Community Housing Specialist Michelle Jarusiewicz

Election of Officers: with the resignation of Joe Carleo; the CHC needs a new Chairman. Kristin Hatch MOVE to nominate Ann Maguire as Chairman; Donna Szeker second; approved 3-0
Vice-chairman: members discussed nominating Susan Cook, but since she was absent, wanted to confer with her first. Hope she is recovering from surgery and doing well. Postpone to next agenda.

Public Statements: none

Housing Summit: The Housing Specialist updated the CHC. Contract with John Ryan has been executed by the Town Manager and will be forwarded to Mr. Ryan to be signed. Emails had been circulated with CHC, Board of Selectmen and Town Manager including possibility of conducting the Summit on Friday, January 10, 2014. John Ryan is available and received positive responses. A Friday would have fewer conflicts with other activities if held at the VMCC. COA activities are complete by noon. Recreation is still in the building. The Housing Specialist will pursue confirming availability of the VMCC.

Donna Szeker MOVE to hold the Housing Summit on Friday, January 10, 2014; Kristin Hatch second; approved 3-0.

Kristin Hatch MOVE to explore using the VMCC as the site for the Housing Summit; Donna Szeker second; approved 3-0.

Kristin Hatch MOVE to schedule the planning session with John Ryan for December 9, 2013; Donna Szeker second; approved 3-0.

CPA Housing Office, “The Little Fix,” & Local Voucher Program: Housing Specialist presented draft applications for funding the FY 2015 Housing Office, “The Little Fix”, and the local voucher program. Applications are due Thursday, November 14th at 4:00 pm. Members discussed how programs can help Provincetown residents and add new tools for creating and maintaining housing. Consider possibility of a rent-to-own program in future, may be next year.

Kristin Hatch MOVE to approve and support the CPA application for the Housing Office at \$67,475; Donna Szeker second; approved 3-0.

Kristin Hatch MOVE to approve and support the CPA application for the “Little Fix” at \$30,000; Donna Szeker second; approved 3-0.

Kristin Hatch MOVE to approve and support the CPA application for the Local Voucher program at \$180,000 for 3 years; Donna Szeker second; approved 3-0.

Minutes:

Kristin Hatch MOVE to accept the minutes of 11/4/13: Donna Szeker second; approved 3-0.

Other: Anti-Harassment Training November 13, 2013 1:30 pm – 3:00 pm.

Next Meetings: Wednesday, November 20, 2013 noon. Based upon availability of Susan Cook as Donna Szeker will be undergoing surgery and will not be available through end of November .

Documents:

Draft letter to former and potential attendees for Summit

Housing Authority wins rehab grant news article

Email, John Economos re: CHC questions

Draft CPA Applications for Housing Office, "Little Fix," & local voucher program

Meeting adjourned at 1:13 P.M.

Submitted by: Michelle Jarusiewicz, Community Housing Specialist