

# Provincetown Community Housing Council

Veterans Memorial Community Center ↻ 2 Mayflower Street  
December 16, 2013

## 12:00 p.m.

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

Staff: Community Housing Specialist Michelle Jarusiewicz

**Public Statements:** none

**Annual Report:** 2011 & 2012 distributed for review; put on January agenda

**Dec. 9<sup>th</sup> Housing Summit Prep Meeting Recap:** good cross section of community attended including some new people; good conversations; also conversations on Facebook.

Non-resident property owners could be important resource.

Prep for Summit – outreach post cards; e-blasts through Chamber and PBG; invite banks, DHCD, town staff, COA, Banner/Ann Wood, Cape Cod Times/KC Myers; contact PTV [Kristin]

Possible storm day the following Friday January 17<sup>th</sup> ?

Summit agenda – have Ted speak to experiences? Fine tuned agenda.

Need to order supplies – large sticky easel pads, etc.

Need sign in sheet.

**Minutes:** none

**Next Meetings:** Schedule meetings for everyday that week at noon – January 6, 7, 8, and 9, 2014; cancel if not needed. Post Friday, January 10<sup>th</sup> Summit as all day meeting.

**CPA Fund Allocation:** consider change back to original adopted 80% for Affordable Housing; 10% Open Space/Rec; and 10% Historic Preservation? Use momentum from summit. Need process with dates.

Kristin Hatch MOVE to pursue change CPA funding split to original split as adopted 80% for Affordable Housing; 10% Open Space/Rec; and 10% Historic Preservation; Donna Szeker second; approved 4-0.

1:00 Donna Szeker leaves.

Next Meetings agenda to include annual report and growth management.

## **Documents:**

Draft Summit flyer

Meeting adjourned at 1:10 pm

*Submitted by: Michelle Jarusiewicz, Community Housing Specialist*