

# APPROVED PHA MEETING MINUTES

MINUTES of a Joint Meeting with the Board of Selectmen  
on MONDAY, October 23, 2017 at 6:00 p.m. in the  
Judge Welsh Room at Town Hall  
260 Commercial St., Provincetown, Massachusetts, 02657

COMMISSIONERS PRESENT: Elaine Anderson, Chair                      STAFF PRESENT:  
Jennifer Germack, Vice Chair                      Nancy Jacobsen, State Appointee                      none

Also present: BofS Chair Cheryl Andrews, Vice Chair Erik Yingling, Robert Anthony, Tom Donegan and Louise Venden, Candidate Keith Hunt, Assistant Town Manager David Gardner and Board Secretary Elizabeth Paine Recorder: Elizabeth Paine

Request the appointment of Keith Hunt to the Provincetown Housing Authority Board of Commissioners.

Chair Elaine Anderson, Vice Chair Jennifer Germack and Nancy Jacobsen present at the meeting along with Keith A. Hunt, who will be interviewing for the vacant position.

Selectmen Donegan moved that pursuant to MGL Chapter 41, Section 11, the Board of Selectmen, in conjunction with the remaining members of the Housing Authority, vote to Board of Selectmen Minutes Regular October 23, 2017 6:00 PM Page 3 appoint Keith A Hunt as a member of the Provincetown Housing Authority with a term to expire on May 2, 2018.

Roll Call Vote: Tom Donegan: Yes Erik Yingling: Yes Cheryl Andrews: Yes Louise Venden: Yes Robert Anthony: Yes Jennifer Germack: Yes Elaine Anderson: Yes Nancy Jacobsen: Yes

Discuss Governors Appointed member.

Nancy Jacobsen appointed by Gov. Paul C. She has been trying to retire from the Board for years. Ms. Jacobsen stated she has contacted Senator Cyr's office, and they are going to be pursuing. We have an applicant who has applied and submitted everything to the Governor's office. Chair Andrews wanted to express her support.

MOTION TO ADJOURN:

Upon a motion duly made by Commissioner Anderson and seconded by Commissioner Jacobsen, the motion was approved by the following vote: 3-0-0