

**REGULAR MEETING
PROVINCETOWN HOUSING AUTHORITY
Wednesday, September 10, 2008**

A Public meeting of the Provincetown Housing Authority was called to order by Bryan Green, Chair, on Wednesday, September 10, 2008 at 5:47 pm in the Maushope Common room at 44 Harry Kemp Way, Provincetown.

PRESENT: Bryan Green, Chair
Cheryl Andrews, Vice-Chair
Nancy Jacobsen, Commissioner
Cathy Reno Brouillet, Commissioner
Patrick J. Manning, Executive Director

ABSENT; Molly Perdue, Commissioner, excused

I. 90 SHANK PAINTER ROAD:

C. Andrews provided update on Review Committee's interviews with the 2 respondents to the RFP. Interviews held 9/9/08 with both respondents. The next step is Town staff will draft a memo for the BofS meeting scheduled for 9/22/08 if the Review Committee has a recommendation to make to the BofS. C. Andrews informed the Board that a developer could change the remediation but would have to open the permit with DEP and be responsible for any and all cost. C. Andrews ask Commissioners to contact D. Gardner, Asst. TM with any questions and/or concerns they may have. C. Andrews requested a sub-committee of PHA Board Chair, Vice Chair and ED be formed to meet after Board meeting to continue discussion regarding 90 Shank Painter Road. Board members present agreed by consensus. A guest associated with an architectural firm connected with Community Builders was in attendance.

II. 951R Commercial Street

ED outlined process required to sell property. Disposition of Housing Authority property is regulated by DHCD and MGL. DHCD may not need to approve due to property never receiving any DHCD funds.

Process:

1. Board vote to declare property available for disposition
2. Appraisal
3. Develop and RFP
4. Advertise RFP
5. review RFP respondents and select

There being no further business, B. Green motioned to adjourn the meeting at 6:54pm, C. Andrews seconded,

VOTED: 4-0-0

Respectfully submitted,

Patrick J. Manning
Recording Secretary