

Provincetown Community Housing Council

Veterans Memorial Community Center ↻ 2 Mayflower Street
April 30, 2014

12:00 p.m.

Members Present: Ann Maguire, Kristin Hatch, Susan Cook, and Rev. Brenda Haywood

Excused: Donna Szeker

Staff: Community Housing Specialist Michelle Jarusiewicz

Public Statements: none

Joint Meeting with Board of Selectmen follow-up: conducted on April 14th at 6:00 pm. The Board of Selectmen accepted Housing Action Plan and various items under the BOS. The BOS approved the agreement for the Grace Gouveia building on 4/28/14 to move forward with 3 affordable units.

Local Voucher Program: handouts of sample documents from other towns distributed for review. Our documents need to be clear on goals and sustainability. Need lots of follow up with ongoing workshops in order to get better results. Need benchmarks. The selection process is critical.

Little Fix Program: set up initial meeting with core group – COA Director, Veterans Agent, Disability Commission – May 12th? Contact Big Fix Coordinator for possible meeting. Other resources include AmeriCorps & Coast Guard.

Terms: Brenda Haywood indicated that her term expires June 30th – what does she do? Housing Specialist to contact Town Clerk to confirm re-application process. And she is not available next 2 meetings due to conflicts.

Minutes: Kristin Hatch MOVE to accept minutes of 3/24/14; second Brenda Haywood; approved 4-0.
Kristin Hatch MOVE to accept minutes of 3/31/14; second Susan Cook; approved 4-0.
Kristin Hatch MOVE to accept minutes of 4/7/14; second Susan Cook; approved 4-0.
Susan Cook MOVE to accept minutes of 4/14/14 @ 5:00 pm; second Brenda Haywood; approved 4-0.
Brenda Haywood MOVE to accept minutes of 4/14/14 at 6:00 pm with Board of Selectmen; second Kristin Hatch; approved 4-0.

Other: Owner of 16 Harry Kemp Way has agreed to move forward with sale with Town doing process.

Conwell Street property – would like more discussion & follow-up about potential options.

Housing Institute Conference, June 11 & 12, 2014; members can attend; discussion about nominating Housing Specialist as local housing hero.

Maushope Open House May 18th from 1:00 – 3:00

Next Meeting: May 5, 2014, noon

Documents:

HPC Newsletter

Sample local voucher program documents from Chatham, Eastham, Dennis

Meeting adjourned at 1:35 pm

Submitted by: Michelle Jarusiewicz, Community Housing Specialist