

MINUTES of a Regular meeting of the
PROVINCETOWN HOUSING AUTHORITY - BOARD OF COMMISSIONERS
on Friday September 14, 2018 4:00 P.M. at
44 HARRY KEMP WAY in the COMMUNITY ROOM

COMMISSIONERS PRESENT

Elaine Anderson, Chair
Nancy Jacobsen, State Appointee
Keith Hunt, Vice Chair

STAFF PRESENT:
Kristin Hatch, Director

COMMISSIONERS ABSENT:

Excused: Charlene Parris, Fran Coco

Also present: none

Chair Anderson called the meeting to order at 4:01pm. Present were Commissioners Elaine Anderson, Keith Hunt and Nancy Jacobsen.

There were no public or Commissioner statements.

Accounts Payable/Receivable Review- Approval of Vouchers Motion moved by Commissioner Jacobsen, second by Commissioner Hunt.

Vote 3-0-0

Approval of Contract to project vendor - Motion to approve Capital Improvement Projects :
Family roofs, Unit 38 rehab, Family trim work and appoint Director as signatory on documents
Moved by Commissioner Jacobsen, second by Commissioner Hunt.

Vote 3-0-0

New business was discussed regarding the Well at Elderly property and the need for a new well. ED will follow up with RCAT about possibility.

Motion to adjourn made by Commissioner Hunt, second by Commissioner Jacobsen.

Meeting adjourned at 4:33pm