

MINUTES of a Regular meeting of the
PROVINCETOWN HOUSING AUTHORITY - BOARD OF COMMISSIONERS
on Wednesday, October 17, 2018: 5:15 P.M. located at
44 HARRY KEMP WAY in the COMMUNITY ROOM

COMMISSIONERS Elaine Anderson, Chair
PRESENT: Fran Coco
 Nancy Jacobsen, State Appointee

STAFF PRESENT:
Kristin Hatch, Director

COMMISSIONERS Charlene Parris, Treasurer
ABSENT: Keith Hunt, Vice Chair

Also present: none

MINUTES

The meeting was called to order at 5:15 pm by Chair Elaine Anderson.

There were no Public Statements

Commissioner statements- Commissioner Anderson mentioned that the Select People are having an Housing Round Table on 11/7 at 2pm. A report from UMass Dartmouth and Housing discussion will occur and the BofS have invited the Commissioners to attend. KH will post a meeting so all may attend.

Accounts Payable/Receivable review by the Commissioners who asked questions regarding invoices which were explained by ED..

Approval of Vouchers was Moved by Comm Jacobsen, Second Comm Coco

Vote 3-0-0

FISH Projects Update on project progress and completion of Roof project and Trim project at family units. Projects are complete. Motion to approve completion and designate ED to sign off on payments. Moved to approve by Comm Jacobsen, Second Comm Coco

Vote 3-0-0

Other business: Signature sheets for Bank accounts signed

Closing statements- Commissioner Jacobsen mentioned some clean up issues at family units - ED will follow up.

Moved to adjourn by Comm Jacobsen, Second Comm Coco

Adjourned at 5:45pm