

**JOINT MEETING
PROVINCETOWN HOUSING AUTHORITY
AND
PROVINCETOWN BOARD of SELECTMEN
Monday, August 27, 2007**

A Joint Meeting of the Provincetown Housing Authority and the Board of Selectmen was called to order by Bryan Green, Chair, on Monday, August 27, 2007 at 9:45p.m. in the Judge Welsh Hearing Room at 260 Commercial Street, Provincetown, Massachusetts.

PRESENT: **PHA** Bryan Green, Chair
 Dr. Cheryl Andrews, Vice Chair
 Nancy Jacobsen, Commissioner

BOS Mary-Jo Avellar, Chair
 Michele Couture, Vice Chair
 Lynne Davies
 Pam Parmakian
 Austin Knight

ABSENT **PHA** George Bryant

BOS

STAFF Patrick J. Manning, Executive Director, PHA
 Sharon Lynn, Town Manager

A Joint Meeting was requested with the Board of Selectmen to appoint a member to the Board of Commissioners for the Provincetown Housing Authority.

BOS Chair, Mary-Jo Avellar read the notice to fill vacancy to expire on May 8, 2008 and presented application of Cathy Reno Brouillet. Applicant, Cathy Reno Brouillet was present for interview.

PHA Commissioner, C. Andrews informed the BOS that the PHA Board had voted 4-0-0 at their Regular Meeting to recommend the appointment of Cathy Reno Brouillet.

BOS members, P. Parmakian and M. Couture presented concerns of possible conflicts regarding the July 2007 appointment of Cathy Reno Brouillet as an alternate to the Community Housing Council and a current appointment as a Board of Commissioner for the PHA. PHA members, C. Andrews and B. Green presented information that did not identify any conflict.

Motion by Lynne Davies that the Board of Selectman and the remaining members of the Provincetown Housing Authority hold a roll-call vote, pursuant to MGL C.41/11, to appoint Cathy Reno Brouillet to fill the vacancy on the Provincetown Housing Authority to expire on May 8, 2008 Annual Town Election, seconded by Austin Knight.

Voted: Board of Selectman 3-2-0

Yes: Mary-Jo Avellar, Austin Knight, Lynn
Davies
No: Michelle Couture, Pam Parmakian
Provincetown Housing Authority 3-0-0
Bryan Green, Cheryl Andrews, Nancy
Jacobsen

Motion by Bryan Green, Chair to adjourn the PHA Joint meeting at 10:05pm, seconded by
N. Jacobsen.

Voted: 3-0-0

Respectfully submitted,
Patrick J. Manning, Recording Secretary