

The Georgetown Housing Authority met in Regular Session on Friday April 10, 2020 Via ZOOM. The meeting was called to order at 1:00 PM by Frank Harper

**Roll call:**

Juliette Rec, Frank Harper, Dave Schauer and Robin O'Malley

Absent: Phil Cardoza

The minutes of the February 14th meeting were accepted.

**Unfinished Business:**

The 667 waitlist has 748 applicants, 369 non-elderly, 16 emergencies, 2 transfers and 379 elderly.

The 705 waitlist has 2496 applicants, 35 emergencies.

We had 0 move ins for March. We currently have 2 vacancies

**New Business:**

Harper made a motion, 2<sup>nd</sup> by Dave Schauer to approve invoice #19499 from Pine Ridge Technologies for CPC funded LED lighting project #105054 in the amount of \$22066. U.

Juliette Rec made a motion, 2<sup>nd</sup> by Frank Harper to approve change order #1 for the CPC funded LED light project # 105054 in the amount of \$9985.70. U.

Juliette Rec made a motion, 2<sup>nd</sup> by Robin O'Malley to approved change order #2 for CPC funded project #105054 in the amount of 4026.47. U.

Juliette Rec made a motion, 2<sup>nd</sup> by Frank Harper to approve the operating subsidy agreement with DHCD. U.

Meeting adjourned at 1:20 PM.

Respectfully submitted,  
Diane Drinan, PHM  
Executive Director  
Secretary Ex-officio