

The Georgetown Housing Authority met in Regular Session on Wednesday April 12, 2017. The meeting was called to order at 3:15 by Frank Harper.

Roll call:

Frank Harper, Juliet Rec and Dave Schauer

Absent: Phil Cardoza

The minutes of the March 8th meeting were accepted.

Unfinished Business:

The 667 waitlist has 57 applicants, 24 non-elderly, 2 emergencies, 1 transfer and 33 elderly.

The 705 waitlist has 15 applicants, 1 is an emergency.

We had 2 move ins for March. We currently have 5 vacancies; 2 units are offline for modernization.

123 work orders were completed in March for 667, 9 were urgent. There are currently 3 open.

3 work orders were completed for 705, 1 was urgent. There is currently 0 open.

The Georgetown Affordable Housing Trust Fund has agreed to issue a check for \$14,986.00 to complete project #105032 ADA ramp at 23 Trestle Way.

New Business:

Harper made a motion, 2nd by Rec to approve the budget exemption to change the truck purchase to snow removal equipment. U.

Harper made a motion, 2nd by Rec to approve change order #1 for project #105030. U.

Harper made a motion, 2nd by Rec to approve amendment #10 to the Capital Improvement Work Plan #5001 in the amount of \$4710.00.

Meeting adjourned at 3:35.

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