

The Georgetown Housing Authority met in Regular Session on Wednesday April 11, 2018. The meeting was called to order at 3:15 by Frank Harper.

**Roll call:**

Frank Harper, Phil Cardoza, Juliet Rec

Dave Schauer and Robin O'Malley

The minutes of the March 14th meeting were accepted.

**Unfinished Business:**

The 667 waitlist has 103 applicants, 42 non-elderly, 1 emergency, 1 transfer and 61 elderly.

The 705 waitlist has 7 applicants, 0 emergencies.

We had 0 move ins for March. We currently have 4 vacancies.

30 work orders were completed in March at 667, 11 were urgent. There is currently 0 open.

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

On 3/30/18 we received \$3220.00 in administrative fees from DHCD for project #105031

Harper made a motion, 2<sup>nd</sup> by Schauer to approve change order #1 for project #105042.

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**New Business:**

Harper made a motion, 2<sup>nd</sup> by Schauer to approve the Capital Plan. U.

Meeting adjourned at 3:35

Respectfully submitted,

Diane Drinan, PHM

Executive Director

Secretary Ex-officio