

The Georgetown Housing Authority met in Special Session on August 14, 2017

Harper called the meeting to order at 3:15

Roll call:

Frank Harper, Juliet Rec, Dave Schauer and Phil Cardoza

Harper made a motion, 2nd by Cardoza to approve the year end certification and top 5 compensation form, U.

The board signed the lead paint certification.

Harper made a motion, 2nd by Schauer to approved change order #3 for project #105030, ADA heat pumps. U.

Harper made a motion, 2nd by Schauer to approve change order #1 & 2 for project #105032, ADA ramp.

Meeting adjourned at 3:20.

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