The Georgetown Housing Authority met in Special Session on August 18, 2021

Roll call:

Robin O'Malley, Juliet Rec, Nina Sherwood

Absent: Frank Harper, Dave Schauer

Schauer called the meeting to order at 9:00

Rec made a motion,  $2^{nd}$  by O'Malley to approve the year end certifications and top five compensation. U.

Meeting adjourned at 9:10

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