The Georgetown Housing Authority met in Special Session on August 6, 2019

Roll call:

Phil Cardoza, Dave Schauer, Robin O'Malley

Absent: Frank Harper, Juliette Rec

Schauer called the meeting to order at 3:15

Schauer made a motion, 2<sup>nd</sup> by Cardoza to approve the year end certifications and top five compensation.

Meeting adjourned at 3:20.

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