

The Georgetown Housing Authority met in Special Session on December 13, 2018

Roll call:

Frank Harper, Juliette Rec and Phil Cardoza

Absent: Dave Schauer, Robin O'Malley

Harper called the meeting to order at 3:15

Harper made a motion, 2nd by Rec to approve the low bidder for project #105045, 705 kitchen cabinets and counter tops renovation, in the amount of \$78,000. U.

Roll call vote:

Frank Harper yes

Juliette Rec yes

Robin O'Malley yes

Phil Cardoza yes

Meeting adjourned at 3:40.

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