The Georgetown Housing Authority met in Regular Session on Wednesday February 13 2019. The meeting was called to order at 3:23 by Juliette Rec.

Roll call:

Phil Cardoza, Dave Schauer, Juliette Rec and Robin O'Malley Absent: Frank Harper

The minutes of the January 9th meeting were accepted.

Unfinished Business:

The 667 waitlist has 178 applicants, 80 non-elderly, 0 emergencies, 2 transfers and 98 elderly.

The 705 waitlist has 123 applicants, 1 emergency.

We had 1 move in for January. We currently have 3 vacancies.

43 work orders were completed in January at 667, 7 were urgent. There is currently 7 open.

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

New Business:

Juliette Rec made a motion to accept the change order 1 for project #105045, 2nd by Phil Cardoza. U.

Meeting adjourned at 3:33

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