

The Georgetown Housing Authority met in Regular Session on Wednesday February 8, 2017. The meeting was called to order at 3:15 by Frank Harper.

**Roll call:**

Frank Harper, Juliet Rec and Phil Cardoza

Absent: Dave Schauer

The minutes of the January 11th meeting were accepted.

**Unfinished Business:**

The 667 waitlist has 50 applicants, 19 non-elderly, 2 emergencies, 2 transfers and 31 elderly.

The 705 waitlist has 15 applicants, 1 is an emergency.

We had 1 move in for January. We currently have 3 vacancies, 2 units are offline for modernization.

105 work orders were completed in January for 667, 0 were urgent. There are currently 9 open.

3 work orders were completed for 705, 0 were urgent. There is currently 1 open.

The board members were given PHN 2017-14 regarding board member elections.

**New Business:**

Harper made a motion, 2<sup>nd</sup> by Rec to approve amendment #9 to Capital Workplan #5001 in the amount of \$3200 for common area emergency lights.

Harper made a motion, 2<sup>nd</sup> by Cardoza to approve the low bidder Drizos Contracting LLC in the amount of \$32,200 for project #105031.

Meeting adjourned at 3:25.

Respectfully submitted,

Diane Drinan, PHM

Executive Director

Secretary Ex-officio