The Georgetown Housing Authority met in Regular Session on February 9, 2022 via "Go To Meeting". The meeting was called to order at 9:00 AM by Dave Schauer.

Roll call:

Dave Schauer, Juliet Rec, Nine Sherwood Absent: Robin O'Malley, Frank Harper

The minutes of the January 12th meeting were accepted.

Unfinished Business:

The 667 waitlist has 1783 applicants, 1067 non-elderly, 2 transfers and 716 elderly.

The 705 waitlist has 6277 applicants.

We had 1 move in for January. We currently have 12 vacancies. Two units are off line for Mod projects.

Dave Schauer made a motion, 2nd by Nina Sherwood to approve the change order for Mod project #105053. U.

Dave Schauer made a motion, 2nd by Juliet Rec to approve the certificate of substantial completion for Mod project # 105053. U.

Meeting adjourned at 9:10 AM.

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