The Georgetown Housing Authority met in Special Session on June 28, 2022

Roll call:

Dave Schauer, Juliet Rec, Nina Sherwood, Robin O'Malley

Absent: Frank Harper,

Schauer called the meeting to order at 9:00 AM.

Dave Schauer made a motion, 2<sup>nd</sup> by Nina Sherwood to approve the certificate of final completion and application for payment in the amount of \$31,000 and \$341.00 for project #105064, 705 bathroom vanities. U.

Meeting adjourned at 9:10

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