

**MINUTES OF THE MEETING OF THE GEORGETOWN HOUSING AUTHORITY
HELD ON JANUARY 10, 2024**

The Commissioners of the Georgetown Housing Authority (GHA) met in a regular meeting held in-person and at the Community Room, 23 Trestle Way, Georgetown, MA 01833.

Chairperson Rec called the meeting to order at 9:00 AM.

All were in favor of starting and called the roll with the following responses:

Present

Juliette Rec, Chairperson
David Twiss
Harry Lacortiglia
Nina Sherwood

Absent

Also present at the meeting were the Managing Director, Clara Ruiz Vargas; Executive Director, Diane Drinan; Tenant Selection Manager, Dania Amador; and Property Manager, Stephanie Spencer.

Review and Approval of the Minutes of the Meeting of December 14, 2023 Meeting

Mr. Lacortiglia made the Motion to approve the Meeting Minutes for both the November 8, 2023, and December 6, 2023, meetings.

VOTE: to approve made by Mr. Lacortiglia; 2nd Mr. Twiss; all in favor, unanimous.

Review of Executive Director's Report

The 667 waitlist has 3638 applicants, 2051 non-elderly, 3 transfers and 1587 elderly.

The 705 waitlist has 11,663 applicants.

We had 1 move in for December. We currently have 16 vacancies. Two units are offline for Mod projects.

The check summary report for December was \$236,210.45. \$121,524.00 was MOD project #105063 reimbursed by EOHLC.

Financial

Enclosed: November operating statements

Check summary report for December is \$25002.57

Review and Approval of Any Old Business

No Old Business to review

Review and Discussion of Any New Business

Board signed the forms for TD Bank adding Ms. Ruiz Vargas to the bank account.

Board vote to approve application to maintain funding for a Resident Service Coordinator.

Adjournment

There was no further discussion; Motion for Adjournment: 9:53 am by Ms. Rec; 2nd by Mr. Twiss; Unanimous, all were in favor. The meeting was adjourned.