

The Georgetown Housing Authority met in Regular Session on October 25, 2023, at 23 Trestle Way in Georgetown.

The meeting was called to order at 9:00 AM by Juliette Rec.

Roll call:

Nina Sherwood, Juliette Rec, David Twiss and Harry Lacortiglia

Guests: James Griffin, Clara Ruiz Vargas and Dan Dellea

The minutes of the September 13th and 20th meeting were accepted.

Unfinished Business:

The 667 waitlist has 3406 applicants, 1946 non-elderly, 4 transfers and 1460 elderly.

The 705 waitlist has 10576 applicants.

We had 0 move ins for September. We currently have 16 vacancies. Two units are offline for Mod projects.

The check summary report for September was \$47,321.76.

New Business:

David Twiss made a motion to form a management agreement with the Haverhill Housing Authority, 2nd by Juliette Rec. Harry LaCortiglia abstained. Motion passed by Unanimous vote, 3-0.

Juliette rec made a motion to approve the proposed 2024 budget, 2nd by David Twiss motion passed by Unanimous vote, 3-0.

Roll call:

Sherwood yes

Rec yes

Twiss yes

LaCortiglia Abstained

Meeting adjourned at 11:15 AM.

Respectfully submitted,

Diane Drinan, PHM

Executive Director

Secretary Ex-officio