

The Georgetown Housing Authority met in Regular Session on November 9, 2022, at 23 Trestle Way in Georgetown.

The meeting was called to order at 9:00 AM by Frank Harper .

Roll call:

Frank Harper, Nina Sherwood, Juliet Rec

Absent: David Schauer, Robin O'Malley

Guest: James Griffin

The minutes of the September 14th meeting were accepted.

Unfinished Business:

The 667 waitlist has 2478 applicants, 1466 non-elderly, 5 transfers and 1012 elderly.

The 705 waitlist has 8196 applicants.

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

New Business:

Juliet Rec made a motion, 2nd by Frank Harper to approve the change order and certificate of final completion for project #105065. U.

Frank Harper made a motion, 2nd by Nina Sherwood to approve and sign the certificate of final completion and change order for project #105057. U.

Juliet Rec made a motion, 2nd by Frank Harper to approve the DHCD contract for financial assistance in the amount of \$415,742.U.

Frank Harper made a motion, 2nd by Nina Sherwood to approve the 2023 budget.

Roll call:

Nina Sherwood yes

Frank Harper yes

Juliet Rec yes

Meeting adjourned at 9:43 AM.

Respectfully submitted,

Diane Drinan, PHM

Executive Director

Secretary Ex-officio