

The Georgetown Housing Authority met in Regular Session on February 8, 2023, at 23 Trestle Way in Georgetown.

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

Roll call:

Frank Harper, Robin O'Malley , Juliet Rec

Absent: David Schauer and Nina Sherwood

The minutes of the January 11th meeting were accepted.

**Unfinished Business:**

The 667 waitlist has 2701 applicants, 1617 non-elderly, 6 transfers and 1084 elderly.

The 705 waitlist has 8902 applicants.

We had 0 move ins for January . We currently have 13 vacancies. Two units are off line for Mod projects.

**New Business:**

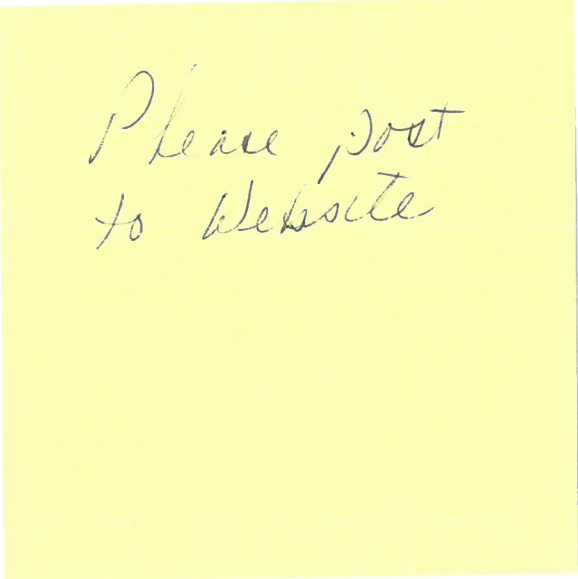
Juliet Rec made a motion, 2<sup>nd</sup> by Frank Harper to write off \$2191.50 as an uncollectable balance from a previous tenant. U.

Frank Harper made a motion, 2<sup>nd</sup> by Juliet Rec to allow Diane to carry over 19.67 days of vacation time. U.

Juliet Rec made a motion, 2<sup>nd</sup> by Robin O'Malley to approve the contract with DHCD in the amount of \$207,871.00. U.

Meeting adjourned at 9:20 AM.

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



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