

The Georgetown Housing Authority met in Regular Session on April 12, 2023, at 23 Trestle Way in Georgetown.

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

Roll call:

Nina Sherwood , Juliet Rec and Dave Schauer

Absent: Frank Harper and Robin O'Malley

The minutes of the March 8th meeting were accepted.

Unfinished Business:

The 667 waitlist has 2831 applicants, 1698 non-elderly, 4 transfers and 1132 elderly.

The 705 waitlist has 9472 applicants.

We had 2 move ins for March. We currently have 14 vacancies. Two units are off line for Mod projects.

We were able to collect a previously uncollectable balance in the amount of \$5818.00

New Business:

Juliet Rec made a motion to approve the new wage match regulation, 2nd by Dave Schauer. U

Juliet Rec made a motion, 2nd by Dave Schauer to approve the change to the personnel policy to include:

Vacation Accrual: New Hires

Employees who are hired after 4/12/23 and who have prior years of service at a Public Housing Authority in Massachusetts may carry their years of service to GHA for the purpose of calculating the rate of vacation accrual. U.

Dave Schauer made a motion, 2nd by Juliet Rec to approve the low bid for project #105063 in the amount of \$265,420.00 including alternates. U.

Meeting adjourned at 9:30 AM.

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