

The Georgetown Housing Authority met in Regular Session on June 14, 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 and David Twiss

The minutes of the April 12th meeting were accepted.

Unfinished Business:

The 667 waitlist has 2948 applicants, 1739 non-elderly, 4 transfers and 1209 elderly.

The 705 waitlist has 9147 applicants.

We had 2 move ins for May. We currently have 11 vacancies. Two units are off line for Mod projects.

The check summary report for May was \$81,404.12.

New Business:

Juliette Rec made a motion, 2nd by Nina Sherwood to appoint David Twiss to the CPC board. U.

David Twiss made a motion to table the waiver request for a town appointed tenant board member until town hall sends a letter out to all GHA tenants. 2nd by Juliette. U.

David Twiss made a motion to approve the low bid from JC Flooring for project #105069. U.

David made a motion to elect Juliette as chair, David as vice chair and Nina as treasurer. U.

Meeting adjourned at 10:00 AM.

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

The Georgetown Housing Authority met in Special Session on August 9, 2023

Roll call:

Juliet Rec, Nina Sherwood and David Twiss

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

Juliette Rec made a motion, 2nd by David Twiss to approve the year end certifications. U.

Nina Sherwood yes

Juliet Rec yes

David Twiss yes

The Board discussed hiring Rick Leco to find a replacement for the Executive Director who is retiring December 31st. The board took no action, will be added to the next board meeting agenda.

Meeting adjourned at 9:15

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

The Georgetown Housing Authority met in Special Session on August 23, 2023

Roll call:

Juliet Rec, Nina Sherwood and David Twiss

Rec called the meeting to order at 1:00 PM

Juliette Rec made a motion, 2nd by Nina Sherwood to hire Rick Leco to work on the Executive Director search. U.

Meeting adjourned at 1:45

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

The Georgetown Housing Authority met in Special Session on September 5, 2023

Roll call:

Juliet Rec, Nina Sherwood and David Twiss

Guest: Rick Leco, Harry Lacortaglia

Rec called the meeting to order at 1:22 PM

Rick explained the process for the Executive Director search.

Meeting adjourned at 2:00

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