

**MINUTES OF THE SPECIAL MEETING OF THE GEORGETOWN HOUSING AUTHORITY
HELD ON JULY 10, 2024**

The Commissioners of the Georgetown Housing Authority (GHA) met in a SPECIAL meeting held in-person at the Community Room, 23 Trestle Way, Georgetown, MA 01833.

Chairperson Ms. Rec called the meeting to order at 9:00 AM. All were in favor of starting and called the roll with the following responses:

Present

Juliette Rec, Chairperson
Harry LaCortiglia
Nina Sherwood

Absent

David Twiss

Also present at the meeting were the Managing Director, Clara Ruiz Vargas; Deputy Director, Dan Dellea; Property Manager, Stephanie Spencer and Maintenance Technician Bruce Moody.

Review and Approval of Change Order for MOD #105063, ADA Ramps for Building 25 and 95 Jewett Street

A Motion to Review and Approve Change Order for MOD #105063, ADA Ramps for Building 25 and 95 Jewett Street, made by Ms. Rec; 2nd by Mr. LaCortiglia.

Mr. Dellea informed the board that the four pads at the side entry doors at 25 Trestle Way need replacement due to deterioration, and installation of an ADA compliant walkway at 95 Jewett Street.

VOTE: All in favor, unanimous.

Adjournment

There was no further discussion.

Motion for Adjournment: 9:17 am by Mr. LaCortiglia; 2nd by Ms. Rec;

VOTE: All in favor, unanimous.

The meeting was adjourned.