

**MINUTES OF THE SPECIAL MEETING OF THE GEORGETOWN HOUSING AUTHORITY
HELD ON AUGUST 22, 2024**

The Commissioners of the Georgetown Housing Authority (GHA) met in a SPECIAL meeting held in-person and by Virtual Conference Call 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; and Property Manager, Stephanie Spencer.

Review and Approval of Recommendation of Bid Cancellation for MOD #105082, 3 Hemlock Lane Turnover

A Motion to Review and Approve Recommendation of Bid Cancellation for MOD #105082, 3 Hemlock Lane Turnover, made by Mr. LaCortiglia; 2nd by Ms. Rec.

Mr. Dellea inform the board that the original scope of work did not include specs for the asbestos remediation. It was recommended by RCAT that the bid be cancelled and put back out to bid with revised scope of work to include the asbestos remediation.

VOTE: All in favor, unanimous.

Review and Approval of FYE 2024 Year End Operating Statements & Accompanying EOHLC Certifications

A Motion to Review and Approve FYE 2024 Year End Operating Statements & Accompanying EOHLC Certifications made by Mr. LaCortiglia; 2nd by Ms. Rec.

Explanation by Ms. Ruiz Vargas.

VOTE: All in favor, unanimous.

Adjournment

There was no further discussion.

Motion for Adjournment: 9:42 am by Mr. LaCortiglia; 2nd by Ms. Rec;

VOTE: All in favor, unanimous.

The meeting was adjourned.