

The Georgetown Housing Authority met in Regular Session on September 13, 2023, at 23 Trestle Way in Georgetown.

The meeting was called to order at 9:04 AM by Juliette Rec.

Roll call:

Nina Sherwood, Juliette Rec and David Twiss

The minutes of the June 14th, August 9th, August 23rd and September 5th meeting were accepted.

Unfinished Business:

The 667 waitlist has 3301 applicants, 1897 non-elderly, 4 transfers and 1404 elderly.

The 705 waitlist has 10212 applicants.

We had 3 move ins for June. We currently have 15 vacancies. Two units are offline for Mod projects.

The check summary report for August was \$85,799.62.

We received a subsidy from EOHLC in the amount of \$340,000

New Business:

Juliette Rec made a motion, 2nd by David Twiss to discontinue services for the Executive Director search with Rick Leco due to a breach of confidentiality. Motion passed by Unanimous vote, 3-0.

David Twiss made a motion to begin the process of exploring a management agreement with another Housing Authority, 2nd by Juliette Rec. Motion passed by Unanimous vote, 3-0.

Meeting adjourned at 10:10 AM.

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

The Georgetown Housing Authority met in Special Session on September 20, 2023

Roll call:

Juliet Rec, Nina Sherwood and David Twiss

Guest: Clara Ruiz Vargas, Dan Dellea

Rec called the meeting to order at 9:03 AM

The board interviewed Clara for the Executive Director/ Management Agreement position.

David Twiss made a motion, 2nd by Juliette Rec to send permission via email to Clara to speak to James Griffin regarding a budget increase for admin. U.

Roll call vote:

Sherwood yes

Twiss yes

Rec yes

Meeting adjourned at 11:07

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