

The Georgetown Housing Authority met in Regular Session on June 8, 2022 via "Go To Meeting". The meeting was called to order at 9:00 AM by Frank Harper .

Roll call:

Robin O'Malley, Frank Harper, Dave Schauer

Absent: Nina Sherwood, Juliet Rec

The minutes of the May 11th meeting were accepted.

**Unfinished Business:**

The 667 waitlist has 2110 applicants, 1237 non-elderly, 6 transfers and 873 elderly.

The 705 waitlist has 7092 applicants.

We had 0 move ins for May . We currently have 12 vacancies. Two units are off line for Mod projects.

**New Business:**

We received ARPA funding in the amount of \$207,871 to fund capital projects.

Election of officers was tabled until September.

Frank Harper made a motion, 2<sup>nd</sup> by Robin O'Malley to approve the certificate of partial release of retainage and certificate of final completion for project #105053. U.

Frank Harper made a motion, 2<sup>nd</sup> by Dave Schauer to approve the low bid for project #105066 from NE construction in the amount of \$72,000. U.

Frank Harper made a motion, 2<sup>nd</sup> by Dave Schauer to approve the Language Access Plan. U.

Frank Harper made a motion, 2<sup>nd</sup> by Dave Schauer to approve the Fair Housing Marketing Plan. U.

Meeting adjourned at 9:10 AM.

Respectfully submitted,

Diane Drinan, PHM

Executive Director

Secretary Ex-officio