

The Georgetown Housing Authority met in Special Session on December 6, 2023

Roll call:

Juliet Rec, Nina Sherwood, Harry LaCortiglia and David Twiss

Rec called the meeting to order at 9:03 AM

Juliette Rec made a motion, 2nd by Nina Sherwood to approve the management agreement with the Haverhill Housing Authority. Unanimous

Juliette Rec made a motion, 2nd by David Twiss to approve the change order for project #105063. Unanimous

Harry LaCortiglia made a motion, 2nd by David Twiss to approve the low bid from Kosmo's Construction Inc for project #105080 in the amount of \$23,800. Unanimous.

Meeting adjourned at 9:30

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

The Georgetown Housing Authority met in Regular Session on November 8, 2023, at 23 Trestle Way in Georgetown.

The meeting was called to order at 9:05 AM by Juliette Rec.

Roll call:

Juliette Rec, David Twiss and Harry Lacortiglia

Absent: Nina Sherwood

Guests: Clara Ruiz Vargas, Dan Dellea and Colleen Gibson

Juliette Rec made a motion, 2nd by David Twiss to accept the minutes of the October 25th meeting. Unanimous

Unfinished Business:

The 667 waitlist has 3469 applicants, 1960 non-elderly, 4 transfers and 1509 elderly.

The 705 waitlist has 11,116 applicants.

We had 2 move ins for October. We currently have 14 vacancies. Two units are offline for Mod projects.

The check summary report for October was \$84,280.20.

New Business:

Representatives from the Haverhill Housing Authority were here to answer questions regarding the merger from our board as well as the Topsfield Housing Authority board.

Meeting adjourned at 10:50 AM.

Respectfully submitted,

Diane Drinan, PHM

Executive Director

Secretary Ex-officio