

The Georgetown Housing Authority met in Regular Session on Wednesday January 10, 2018. The meeting was called to order at 3:15 by Frank Harper.

**Roll call:**

Frank Harper, Dave Schauer, Phil Cardoza, Juliette Rec and Robin O'Malley

The minutes of the October 11th meeting were accepted.

We did not have a quorum for the November meeting.

**Unfinished Business:**

The 667 waitlist has 93 applicants, 36 non-elderly, 1 emergency, 1 transfer and 57 elderly.

The 705 waitlist has 11 applicants, 0 emergencies.

We had 1 move in for December. We currently have 7 vacancies, 1 unit is offline for modernization.

104 work orders were completed in December at 667, 10 were urgent. There is currently 7 open.

5 work orders were completed for 705, 0 were urgent. There is currently 0 open.

The new truck was delivered on 10/20/17

We had minimal storm damage, a large branch came down on the fence to the garden area.

The CIP revision was approved by DHCD on November 22, 2017.

The AUP report was distributed to the board.

Harper made a motion to approve amended change order #3A for project #105030, 2<sup>nd</sup> by Cardoza, Rec & Schauer vote yes, O'Malley abstained.

Harper made a motion, 2<sup>nd</sup> by Cardoza to approve change order #4 for project #105030, Schauer and Rec voted yes, O'Malley abstained.

Rec made a motion 2<sup>nd</sup> by Harper to approve change order #1 for project #105033, Schauer and Cardoza voted yes, O'Malley abstained.

**New Business:**

Harper made a motion to sign the DHCD amendment #11 for work plan #5001 in the amount of \$220,324.79, 2<sup>nd</sup> by Cardoza.

Roll call vote:

|          |     |
|----------|-----|
| Schauer  | yes |
| Cardoza  | yes |
| Harper   | yes |
| Rec      | yes |
| O'Malley | yes |

Meeting adjourned at 3:30.

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