

The Georgetown Housing Authority met in Regular Session on Wednesday January 9, 2019. The meeting was called to order at 3:15 by Frank Harper.

Roll call:

Phil Cardoza, Dave Schauer and Robin O'Malley

Absent: Frank Harper, Juliet Rec

The minutes of the November 14th and December 13th meetings were accepted. Correction to the 12/13/18 minutes. Robin O'Malley did not take part in the vote for project #105045. She was not present at the meeting.

Unfinished Business:

The 667 waitlist has 162 applicants, 72 non-elderly, 1 emergency, 0 transfers and 90 elderly.

The 705 waitlist has 103 applicants, 0 emergencies.

We had 1 move in for December. We currently have 2 vacancies.

47 work orders were completed in December at 667, 5 were urgent. There is currently 5 open.

0 work orders were completed for 705, 0 were urgent. There is currently 2 open.

New Business:

We received a letter from DHCD regarding formula funding for fiscal year 2022 in the amount of \$172,553.

Robin O'Malley made a motion, 2nd by Phil Cardoza to amend the maintenance clothing policy. U.

Robin O'Malley made a motion, 2nd by Phil Cardoza to approve the 2020 capital plan. U.

Robin O'Malley made a motion, 2nd by Dave Schauer to approve the amendment to the management agreement with Topsfield. U.

Meeting adjourned at 3:35

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