The Georgetown Housing Authority met in Special Session on July 19, 2016.

Harper called the meeting to order at 10:30.

Roll call:

Frank Harper, Dave Schauer, Juliet Rec and Phil Cardoza

Harper made a motion to approve change order #1 for project #105028 in the amount of \$4241.46, 2nd by Schauer. U.

Meeting adjourned at 10:35.

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