

The Georgetown Housing Authority met in Regular Session on Wednesday June 15, 2016. The meeting was called to order at 3:15 by Frank Harper.

Roll call:

Frank Harper, Dave Schauer, Juliet Rec and Phil Cardoza

The minutes of the May 11th meeting were accepted.

Unfinished Business:

The 667 waitlist has 67 applicants, 21 non-elderly, 0 emergencies, 1 transfer and 46 elderly.

The 705 waitlist has 28 applicants, 1 is an emergency.

We had 0 move ins for May. We currently have 4 vacancies, 2 units are offline for modernization.

47 Work orders were completed in May for 667, 8 were urgent. There are currently 8 open.

0 work orders were completed for 705, 0 were urgent. There is currently 1 open.

Melanie Loveland-Hale explained the ownership of the Housing Authority as:

The Housing Authority owns the title. DHCD has oversight powers derived from the contract for financial assistance and from Massachusetts General Law Chapter 121B.

The state provides capital money and operating subsidy to maintain and repair the properties.

New Business:

Harper made a motion, 2nd by Cardoza to approve the 2017 Capital Plan. U.

Harper made a motion, 2nd by Rec to keep all officers in their current positions. U.

Schauer made a motion, second by Cardoza to approve emergency access from Hemlock Lane to route 97 to be utilized by the Emergency Management Team. U.

Meeting adjourned at 3:30.

Respectfully submitted,

Diane Drinan, PHM

Executive Director

Secretary Ex-officio