

The Georgetown Housing Authority met in Regular Session on Wednesday June 14, 2017. The meeting was called to order at 3:15 by Frank Harper.

Roll call:

Frank Harper, Juliet Rec and Dave Schauer

Absent: Phil Cardoza

The minutes of the May 10th, 17th and 24th meeting were accepted.

Unfinished Business:

The 667 waitlist has 49 applicants, 25 non-elderly, 2 emergencies, 2 transfers and 24 elderly.

The 705 waitlist has 15 applicants, 1 is an emergency.

We had 4 move ins for May. We currently have 3 vacancies; 2 units are offline for modernization.

91 work orders were completed in May for 667, 5 were urgent. There are currently 5 open.

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

The budget revision was approved on May 4th.

New Business:

Frank Harper made a motion, 2nd by Dave Schauer to approve the 2018 Capital Plan. U.

Schauer yes

Harper yes

Rec yes

Don Surrent came to the meeting to report his disapproval with the wait time for Matthew Perkins on our family waitlist.

Meeting adjourned at 3:35.

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