The Georgetown Housing Authority met in Regular Session on March 10, 2021 via "Go To Meeting". The meeting was called to order at 9:00 AM by Frank Harper

Roll call:

Frank Harper, Robin O'Malley, Juliette Rec and Donna Fontenot

Absent: Dave Schauer

The minutes of the February 10th meeting were accepted.

Unfinished Business:

The 667 waitlist has 1018 applicants, 605 non-elderly, 27 emergencies, 4 transfers and 413 elderly.

The 705 waitlist has 4334 applicants.

We had 1 move in for February. We currently have 6 vacancies.

On 2/24/21 we were notified that we were approved for a grant from the Georgetown Cultural Council in the amount of \$800 to hold outdoor an concert series for our tenants.

On February 5th we were notified that we received funding for a Resident Service

Coordinator. We will share this position with the Haverhill Housing Authority

We will be holding a Covid vaccine clinic for our tenants on March 22nd.

Frank Harper made a motion, 2nd by Robin O'Malley to approve the budget revision. U. Roll call:

Harper

Yes

O'Malley

Yes

Rec

Yes

Fontenot

Yes

New Business:

Frank Harper made a motion, 2nd by Robin O'Malley to approve the low bidder for project #105057AM Enterprises in the amount of \$39,450.00. U. Juliette Rec made a motion, 2nd by Robin O'Malley to approve the Capital Plan. U.

Meeting adjourned at 9:15 AM.

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