

GEORGETOWN HOUSING AUTHORITY AGENDA

**June 15, 2016
3:15 @ Trestle Way**

ROLL CALL

MINUTES

EXECUTIVE DIRECTOR REPORT

UNFINISHED BUSINESS

NEW BUSINESS

Approve Capital Plan

Election of Officers

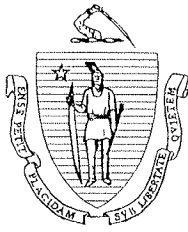
Fire Chief Mitchell to address the Board regarding the smoke detector initiative

Vote to approve emergency access from Hemlock Lane to route 97 to be utilized by the Emergency Management Team.

CORRESPONDENCE

AUDIENCE COMMENTS

ADJOURNMENT

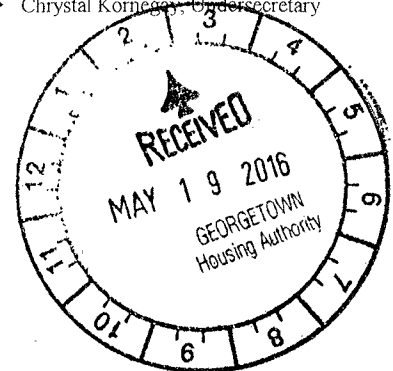


Commonwealth of Massachusetts
DEPARTMENT OF HOUSING &
COMMUNITY DEVELOPMENT

Charles D. Baker, Governor ♦ Karyn E. Polito, Lieutenant Governor ♦ Chrystal Kornegay, Undersecretary

May 2, 2016

Frank Harper, Chair
Georgetown Housing Authority
23 Trestle Way
Georgetown, MA 01833



Dear Chair Harper:

On behalf of the Commonwealth of Massachusetts, I am pleased to award the Georgetown Housing Authority **\$135,267** in Formula Funding for Fiscal Year 2019 (FY19).

As we did for FY18, DHCD is again awarding a total of \$50 M in Formula Funding to the 234 Local Housing Authorities with qualifying state-aided public housing units. Since the launch of the program in 2010, DHCD has awarded \$344 M in Formula Funding. This steady stream of funds has allowed for continuous physical improvement of the developments that house some of the state's most vulnerable residents. Thank you for working with DHCD to preserve this valuable asset.

Please bear in mind that at the end of this fiscal year, your Housing Authority will be evaluated on its ability to effectively utilize its Formula Funding in a timely fashion. Your Authority should strive to spend at least 80% of all available Formula Funding in any three-year period in order to avoid a negative evaluation.

If you have any questions about your Formula Funding award, please direct them to Amy Stitely, Director of the Bureau of Housing Development and Construction, at 617-573-1156 or Amy.Stitely@state.ma.us.

Sincerely,

Chrystal Kornegay, Undersecretary

cc: Diane Drinan, Executive Director

The Georgetown Housing Authority met in regular session on Wednesday May 11, 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 April 13th meeting were accepted.

Unfinished Business:

The 667 waitlist has 78 applicants, 22 non-elderly, 0 emergencies, 1 transfer and 56 elderly.

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

We had 2 move ins for April. We currently have 2 vacancies.

47 work orders were completed for April at 667, 8 were urgent, There are currently 4 open.

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

New business:

On May 2nd the town voted to approve our CPC request for funding to rebuild the handicapped ramp at the Community Building in the amount of \$23,565.

Phil Cardoza was elected to serve a five year term on the Board of Commissioners.

Schauer made a motion, 2nd by Cardoza to approve amendment #7 to workplan #5001 in the amount of \$186,601.50. U.

The board signed the 2016 lead paint certificate.

Harper made a motion to adjourn at 3:35.

Respectfully submitted,

Diane Drinan, PHM

Executive Director

Secretary Ex-officio

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3:15 @ Trestle Way

ROLL CALL

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UNFINISHED BUSINESS

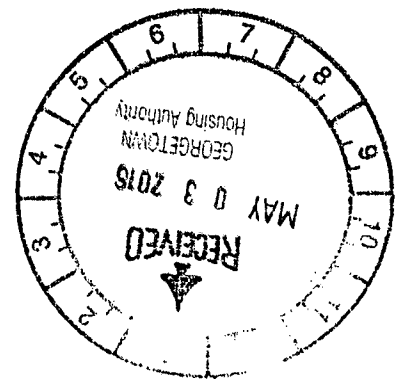
NEW BUSINESS

Approve amendment #7 to workplan #5001 in the amount of \$186,601.50.

CORRESPONDENCE

AUDIENCE COMMENTS

ADJOURNMENT



Georgetown 2017 CIP

Georgetown 2017 CIP

Project No.	Project Name	TRC	Project Description	Project Cost	Project Start	Project End	Project Status	Project Location	Project Notes
105009	6/17/2010	Formula funding Master CFA	Formula funding Master CFA	\$1,164.75					
105028	8/19/2015	Paving - Patch Roadway Laural lane	paving - Patch Roadway Laural lane	\$89,375.00	\$76,141.00	\$13,234.00			
105030	11/3/2015	Install heat pumps	Install heat pumps	\$127,040.00	\$12,806.43	\$114,233.57			
105031	6/3/2016	ADA Unit Upgrades - CR Request	ADA Unit Upgrades - CR Request	\$40,000.00		\$40,000.00			
	7/1/2016	Replace ADA ramp to Community Bldg.	Replace ADA ramp to Community Bldg.	\$24,743.00		\$24,743.00			
	7/1/2016	Vacant Unit rehab (unit 99)	Vacant Unit rehab (unit 99)	\$38,750.00		\$38,750.00			
	8/6/2017	705-1 Kitchen Cabinet and Countertop replacement	705-1 Kitchen Cabinet and Countertop replacement	\$150,000.00			\$111,491.80	\$38,508.20	
	7/1/2018	Window replacement	Window replacement	\$183,189.00				\$183,189.00	
	7/1/2018	Exterior Door replacement, and door hardware	Exterior Door replacement, and door hardware	\$64,426.00				\$64,426.00	
	9/9/2018	Exterior door replacement 667-01	Exterior door replacement 667-01	\$102,508.00				\$36,527.86	
	7/1/2019	Paving "The Hill" and select roadway	Paving "The Hill" and select roadway	\$90,804.00					\$34,537.33
	7/1/2020	Exterior door replacement	Exterior door replacement	\$94,898.00					\$94,898.00