

The Georgetown Housing Authority met in Regular Session on Wednesday May 10, 2017. The meeting was called to order at 3:15 by Frank Harper.

Roll call:

Frank Harper, Juliet Rec and Phil Cardoza

Absent: Dave Schauer

The minutes of the April 12th meeting were accepted.

Unfinished Business:

The 667 waitlist has 50 applicants, 22 non-elderly, 3 emergencies, 2 transfers and 28 elderly.

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

We had 2 move ins for April. We currently have 6 vacancies; 2 units are offline for modernization.

76 work orders were completed in April for 667, 2 were urgent. There are currently 4 open.

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

New Business:

The board signed the fiscal year 2016 Lead Paint certification

Harper made a motion, 2nd by Cardoza to approve a three year management agreement with the Topsfield Housing Authority.

Roll call:

Cardoza yes

Harper yes

Rec yes

Rec made a motion, 2nd by Harper to allow Diane to carry over 15.5 vacation days to next year. The policy allows for 5 days. U.

Meeting adjourned at 3:25.

Respectfully submitted,

Diane Drinan, PHM

Executive Director

Secretary Ex-officio