The Georgetown Housing Authority met in Regular Session on Wednesday May 13th via "Go To Meeting". The meeting was called to order at 9:00 AM by Frank Harper

Roll call:

Juliette Rec, Frank Harper, Dave Schauer and Robin O'Malley

Absent: Phil Cardoza

The minutes of the April 10th meeting were accepted.

Unfinished Business:

The 667 waitlist has 756 applicants, 392 non-elderly, 11 emergencies, 2 transfers and 364 elderly.

The 705 waitlist has 2675 applicants, 51 emergencies.

We had 1 move in for April. We currently have 1 vacancy

New Business:

Harper made a motion, 2nd by O'Malley to approvement amendment #14 for CFA 5001 in the amount of \$275,617. U.

Rec made a motion allowing the ED to roll over unused vacation time as a result of Covid 19 and state of emergency. Also direct the ED to explore the possibility to buy back 20 days, so the time isn't carried on the books. U.

Meeting adjourned at 9:15 AM.

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