

The Georgetown Housing Authority met in Regular Session on Wednesday May 8, 2019.  
The meeting was called to order at 3:15 by Frank Harper

**Roll call:**

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

Absent: Phil Cardoza

The minutes of the March 13th meeting were accepted.  
There was no quorum for the April 10<sup>th</sup> meeting

**Unfinished Business:**

The 667 waitlist has 159 applicants, 67 non-elderly, 2 emergencies, 1 transfer and 92 elderly.

The 705 waitlist has 148 applicants, 3 emergencies.

We had 2 move ins for April. We currently have 3 vacancies, for MOD #105045

**New Business:**

Rec made a motion, 2<sup>nd</sup> by Harper to approve the management agreement with Topsfield in the amount of \$38110, with \$15,244 being the Executive Director portion. U.

Harper made a motion, 2<sup>nd</sup> by Schauer to approve the low bidder for project #105050, 705 roof replacement, phase 2 in the amount of \$24,400.

Meeting adjourned at 3:25.

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