

The Georgetown Housing Authority met in Regular Session on Wednesday November 9, 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 October 12th meeting were accepted.

Unfinished Business:

The 667 waitlist has 62 applicants, 17 non-elderly, 0 emergencies, 2 transfers and 45 elderly.

The 705 waitlist has 27 applicants, 1 is an emergency.

We had 2 move ins for October. We currently have 5 vacancies, 2 units are offline for modernization.

76 Work orders were completed in October for 667, 2 were urgent. There are currently 5 open.

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

The Fire Department gave us \$500 to purchase smoke detectors.

New Business:

After a presentation by Howard Gordon, Harper made a motion, 2nd by Schauer to approve the 2017 budget. U.

Cardoza yes

Schauer yes

Harper yes

Rec yes

Harper made a motion, 2nd by Rec to adopt the revised income limits for admission. U.

Changing the lock out fee from \$25 to \$50 was tabled until the January meeting.

Rec made a motion, 2nd by Cardoza to approve the Capital Improvement Work Plan 5001 in the amount of \$158,267. U.

Reviewed the annual report, Diane will submit as written

Harper made a motion, 2nd by Schauer to approve the final completion for project #105028. U.

The board signed the year end schedule of positions and compensation.

The board abstained from voting on the RCAT elections.

The board was given Public Housing Notice 2016-27 regarding State Appointee Board Members.

Meeting adjourned at 4:10.

Respectfully submitted,

Diane Drinan, PHM

Executive Director

Secretary Ex-officio

GEORGETOWN HOUSING AUTHORITY AGENDA

**November 9, 2016
3:15 @ Trestle Way**

ROLL CALL

MINUTES

EXECUTIVE DIRECTOR REPORT

UNFINISHED BUSINESS

NEW BUSINESS

Budget approval guest, Howard Gordon

Adopt the revised income limits for admissions

Change after hours lock out fee from \$25.00 to \$50.00 to reflect actual costs.

Approve amendment to Capital Improvement Work Plan 5001 in the amount of \$158,267.

Review annual report

Approve final completion for project #105028, paving RCAT elections

CORRESPONDENCE

Public housing Notice 2016-27 regarding State Appointee Board Members

AUDIENCE COMMENTS

ADJOURNMENT