

The Georgetown Housing Authority met in Regular Session on Wednesday November 13, 2019. The meeting was called to order at 9:00 AM by Frank Harper

**Roll call:**

Juliette Rec, Frank Harper, and Robin O'Malley

Absent: Dave Schauer, Phil Cardoza

The minutes of the October 9th meeting were accepted.

**Unfinished Business:**

The 667 waitlist has 486 applicants, 238 non-elderly, 8 emergencies, 2 transfers and 248 elderly.

The 705 waitlist has 1508 applicants, 15 emergencies.

We had 1 move in for October. We currently have 2 vacancies

**New Business:**

Harper made a motion, 2<sup>nd</sup> by O'Malley to appoint Juliet Rec to the board until the election in May 2020. U. The board of selectmen voted to approve the appointment on 11/4/19.

Rec made a motion, 2<sup>nd</sup> by Harper to approve change order #2 for project #105045. U.

Harper made a motion, 2<sup>nd</sup> by Rec to approve the certificate of final completion for project #105050. U.

Rec made a motion, 2<sup>nd</sup> by Harper to approve change order #1 for project # 105054. U.

Harper made a motion, 2<sup>nd</sup> by O'Malley to approve submitting a joint application with Haverhill Housing Authority to hire a Resident Services Coordinator. U.

Harper made a motion, 2<sup>nd</sup> by O'Malley to change the meeting time to 9:00 AM on the second Wednesday of the month. U.

Meeting adjourned at 9:15 AM.

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