

The Georgetown Housing Authority met in Regular Session on Wednesday November 14, 2018. The meeting was called to order at 3:15 by Frank Harper.

Roll call:

Frank Harper, Dave Schauer and Robin O'Malley

Absent: Phil Cardoza, Juliet Rec

The minutes of the June 13th, July 16th, August 15th and October 22nd were accepted.

Unfinished Business:

The 667 waitlist has 112 applicants, 54 non-elderly, 0 emergencies, 2 transfers and 58 elderly.

The 705 waitlist has 23 applicants, 0 emergencies.

We had 2 move ins for October. We currently have 3 vacancies.

75 work orders were completed in October at 667, 2 were urgent. There is currently 5 open.

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

New Business:

Harper made a motion, 2nd by Schauer to keep all officers in place. U.

Harper made a motion, 2nd by Schauer to approve the DHCD contract amendment #12 in the amount of \$163,937.10, which will extend the contract date to 6/30/2021.

Meeting adjourned at 3:25

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