

The Georgetown Housing Authority met in Regular Session on Wednesday October 12, 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 September 14th meeting were accepted.

Unfinished Business:

The 667 waitlist has 59 applicants, 17 non-elderly, 0 emergencies, 2 transfers and 42 elderly.

The 705 waitlist has 28 applicants, 1 is an emergency.

We had 1 move in for September. We currently have 6 vacancies, 2 units are offline for modernization.

89 Work orders were completed in September for 667, 2 were urgent. There are currently 6 open.

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

New Business:

Harper made a motion, 2nd by Cardoza to appoint Dave Schauer to the CPC. U.

Rec made a motion, 2nd by Schauer to approve the low bidder for project #105030, heat pumps, Richard T. Losordo Electrical Services, Inc. in the amount of \$81,369.00. U.

Discussion for disbursement of admin line item for construction projects.

The board was given housing notice 2016-27 regarding State Appointee Board Members.

Meeting adjourned at 3:35.

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

GEORGETOWN HOUSING AUTHORITY AGENDA

**October 12, 2016
3:15 @ Trestle Way**

ROLL CALL

MINUTES

EXECUTIVE DIRECTOR REPORT

UNFINISHED BUSINESS

NEW BUSINESS

Appoint Dave Schauer to the CPC

Approve low bidder for project #105030, heat pumps. Richard T. Losordo
Electrical Services, Inc. in the amount of \$81,369.

Disbursement of admin line item for construction projects

CORRESPONDENCE

Public housing Notice 2016-27 regarding State Appointee Board Members

AUDIENCE COMMENTS

ADJOURNMENT