

The Georgetown Housing Authority met in Special Session on October 19, 2021

Roll call:

Frank Harper, Dave Schauer, Juliet Rec, Nina Sherwood

Absent: Robin O'Malley

Guest: James Griffin

Harper called the meeting to order at 9:00 AM.

The minutes from the September 8th meeting were accepted.

The 667 waitlist has 1507, 876 are non-elders, 631 elderly, 5 transfers

We had 1 move in for September. Currently we have 7 vacancies, one unit offline for a mod project.

Frank Harper made a motion, 2nd by Dave Schauer to approve the 2022 budget. U.

Roll call:

Harper yes

Schauer yes

Rec yes

Sherwood yes

Frank Harper made a motion, 2nd by Dave Schauer to approve the revised year end certifications and top five compensation for 2021. U.

Meeting adjourned at 9:10

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