

The Georgetown Housing Authority met in Special Session on April 25, 2018

Roll call:

Dave Schauer, Juliet Rec and Phil Cardoza

Absent: Frank Harper and Robin O'Malley

Schauer called the meeting to order at 3:15

Schauer made a motion, 2nd by Cardoza to approve the Executive Director salary schedule. U.

Rec made a motion, 2nd by Schauer to approve the revised 2018 budget. U.

Schauer yes

Rec yes

Cardoza yes

Rec made a motion, 2nd by Schauer to approved change order #2 for project #105042. U.

Rec made a motion, 2nd by Cardoza to approve the low bid by Nationwide Construction in the amount of \$43,900 for project #105043.

The board members signed the bank cards for TD Bank.

Meeting adjourned at 3:30.

Respectfully submitted,

Diane Drinan, PHM

Executive Director

Secretary Ex-officio