

The Georgetown Housing Authority met in Regular Session on Wednesday June 13, 2018. The meeting was called to order at 3:15 by Frank Harper.

Roll call:

Frank Harper, Phil Cardoza, Juliet Rec, Dave Schauer and Robin O'Malley

The minutes of the April 11th and April 25th were accepted.

Unfinished Business:

The 667 waitlist has 102 applicants, 40 non-elderly, 0 emergencies, 1 transfer and 62 elderly.

The 705 waitlist has 7 applicants, 0 emergencies.

We had 2 move ins for May. We currently have 0 vacancies.

31 work orders were completed in May at 667, 4 were urgent. There is currently 5 open.

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

On May 21st we received a check from our insurance company in the amount of \$5336.31 to cover the tree damage during the March storm.

Our 2018 budget was approved by DHCD on 6/7/18.

Robin O'Malley was reappointed through 4/30/2023.

New Business:

Harper made a motion, 2nd by Schauer to approve the certificate of final completion for project #105046. U.

Harper made a motion, 2nd by Schauer to approve the certificate of final completion for project #105042. U.

Harper made a motion, 2nd by Cardoza to approve the management contract with Topsfield.

Roll call vote:

O'Malley yes

Cardoza yes

Schauer yes

Harper yes

Rec yes

Harper made a motion, 2nd by Schauer to allow Diane to bid a 3 year contract with 3 year renewal for septic monitoring. U.

Meeting adjourned at 3:25

Respectfully submitted,

Diane Drinan, PHM

Executive Director

Secretary Ex-officio