The Georgetown Housing Authority met in Special Session on August 15, 2018

Roll call:

Frank Harper, Dave Schauer and Phil Cardoza

Absent: Robin O'Malley, Juliet Rec

Harper called the meeting to order at 3:15

Harper made a motion to approve the year end certification and top 5 compensation form, 2^{nd} by Schauer. U.

The board signed the lead paint certificate.

Meeting adjourned at 3:20.

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