

The Georgetown Housing Authority met in Regular Session on Wednesday September 11, 2019. The meeting was called to order at 3:15 by Frank Harper

Roll call:

Juliette Rec, Frank Harper, Phil Cardoza and Robin O'Malley

Absent: Dave Schauer

The minutes of the June 12th, July 1st and August 6th meetings were accepted.

Unfinished Business:

The 667 waitlist has 373 applicants, 174 non-elderly, 3 emergencies, 2 transfers and 199 elderly.

The 705 waitlist has 1079 applicants, 9 emergencies.

We had 1 move in for August. We currently have 2 vacancies

On 7/30/19 we received \$8655 from DHCD for admin fees for project #105045.

New Business:

Harper made a motion, 2nd by O'Malley to approve Pine Ridge Technologies as the low bidder in the amount of \$22,066 for project #105054. U.

Meeting adjourned at 3:25.

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