

The Georgetown Housing Authority met in Regular Session on Wednesday September 13, 2017. The meeting was called to order at 3:15 by Frank Harper.

Roll call:

Frank Harper, Juliet Rec and Dave Schauer & Phil Cardoza

The minutes of the June 14, August 14 and August 30th meeting were accepted.

Unfinished Business:

The 667 waitlist has 65 applicants, 25 non-elderly, 2 emergencies, 3 transfers and 40 elderly.

The 705 waitlist has 14 applicants, 0 emergencies.

We had 1 move ins for June, July and August. We currently have 2 vacancies; 2 units are offline for modernization.

137 work orders were completed in August at 667, 12 were urgent. There are currently 3 open.

7 work orders were completed for 705, 1 was urgent. There is currently 0 open.

On June 22nd we received an award of \$12,900 from DHCD to improve energy efficiency in vacant unit turnover at 99 Jewett Street.

On 8/7/17 we received a 10% admin fee from DHCD in the amount of \$6568.00 for project #105028

New Business:

Harper made a motion, 2nd by Rec to approve the certificate of final completion for project #105031. U.

Harper made a motion, second by Rec to appoint Dave Schauer to the CPC board. U.

Meeting adjourned at 3:25.

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