

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF COMMISSIONERS OF THE
TOPSFIELD HOUSING AUTHORITY**

April 29, 2020

69 WASHINGTON STREET, TOPSFIELD MASSACHUSETTS

Members Present: Richard Cullinan
 Colleen Gibson
 George Anderson
Absent: Gerald McCarthy

Chairperson, Cullinan called the virtual meeting to order at 1:06PM

Minutes: The minutes from the February 13th meeting were accepted.

Bills and Communications: Diane Drinan presented the check summary for March 2020 totaling \$18,693.59 for the boards review.

Executive Director's Report:

Diane Drinan reported:

1 vacancy

The waitlist has 723 applicants, 312 are elderly, 411 are non-elderly, 34 emergencies, 0 transfers

Presented the February operating statements for the boards review

Old Business

New Business

Jerry McCarthy made a motion, 2nd by Colleen Gibson to allow Diane to sign the subsidy agreement between THA and DHCD. U.

Colleen Gibson made a motion, 2nd by Jerry McCarthy to approve and sign the amendment #15 to CFA 5001 with DHCD in the amount of \$94,704. U.

Adjournment: 1:26 PM

Respectfully submitted:

Diane Drinan, PHM

Executive Director

Topsfield Housing Authority