

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

July 11, 2019

69 WASHINGTON STREET, TOPSFIELD MASSACHUSETTS

Members Present: Richard Cullinan
 Colleen Gibson
 Gerald McCarthy

Members absent: George Anderson

Chairperson, Cullinan called the meeting to order at 9:40 AM.

Minutes: The minutes from the May 9th meeting were accepted.

Bills and Communications: Diane Drinan presented the check summary for June 2019 totaling \$16,903.31 for the boards review.

Executive Director's Report:

Diane Drinan reported:

0 vacancies

The waitlist has 273 applicants, 134 are elderly, 139 are non-elderly, 0 emergencies, 0 transfers

Presented the May operating statements for the boards review

Old Business

New Business

Jerry McCarthy made a motion, 2nd by Colleen Gibson to keep the officers in their current positions for another term. U.

The vote to appoint a tenant board member was tabled and we will retain our current tenant board member until further notice.

We will not have an August board meeting. The next regular meeting is scheduled for September 12th

Adjournment: 10:10

Respectfully submitted:

Diane Drinan, PHM

Executive Director

Topsfield Housing Authority