

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

May 9, 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 9:30 AM.

Minutes: The minutes from the April 11th meeting were accepted.

Bills and Communications: Diane Drinan presented the check summary for April 2019 totaling \$15,634.49 for the boards review.

Executive Director's Report:

Diane Drinan reported:

1 vacancy

The waitlist has 155 applicants, 86 are elderly, 69 are non-elderly, 0 emergencies, 0 transfers

Presented the March operating statements for the boards review

Old Business

Jerry McCarthy made a motion, 2nd by Colleen Gibson to approve the management contract with Georgetown in the amount of \$38,706.00. U.

New Business

Adjournment: 10:20

Respectfully submitted:

Diane Drinan, PHM

Executive Director

Topsfield Housing Authority