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

May 11, 2023 69 WASHINGTON STREET, TOPSFIELD MASSACHUSETTS

Members Present:

Talisa Rafferty Colleen Gibson Jennifer DiCarlo Gerald McCarthy

The meeting was called to order at 9:08 AM

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

<u>Bills and Communications:</u> Diane Drinan presented the check summary for April 2023 totaling \$25,615.67 <u>Executive Director's Report:</u>

Diane Drinan reported:

3 vacancies, one unit off line for a Mod project

The waitlist has 2771 applicants, 1091 are elderly, 1680 are non-elderly, 3 transfers

Enclosed the February operating statement

Old Business

New Business

Jerry McCarthy made a motion , 2^{nd} by Jen DeCarlo to approve the waiver request for the tenant board member. U.

Adjournment 10:00 AM

Respectfully submitted: Diane Drinan, PHM Executive Director Topsfield Housing Authority