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

June 8, 2023 69 WASHINGTON STREET, TOPSFIELD MASSACHUSETTS

Members Present:

Talisa Rafferty

Colleen Gibson Jennifer DiCarlo Gerald McCarthy

The meeting was called to order at 9:013 AM

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

<u>Bills and Communications:</u> Diane Drinan presented the check summary for May 2023 totaling \$45,851.56 <u>Executive Director's Report:</u>

Diane Drinan reported:

5 vacancies, one unit off line for a Mod project

The waitlist has 2720 applicants, 1089 are elderly, 1631 are non-elderly, 3 transfers

Enclosed the February operating statement

Old Business

On 5/22/23 we received \$10,000 subsidy from DHCD

New Business

Jerry McCarthy made a motion , 2nd by Talisa Rafferty to approve the Annual Plan. U.

Adjournment 10:00 AM

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