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

# August 10, 2023 69 WASHINGTON STREET, TOPSFIELD MASSACHUSETTS

Members Present:

Talisa Rafferty

Colleen Gibson

Gerald McCarthy

Absent:

Jennifer DiCarlo

The meeting was called to order at 9:00 AM

Minutes: The minutes from the June 8th meeting were accepted.

Bills and Communications: Diane Drinan presented the check summary for July 2023 totaling \$13,632.37 Executive Director's Report:

Diane Drinan reported:

6 vacancies, one unit off line for a Mod project

The waitlist has 2952 applicants, 1221 are elderly, 1731 are non-elderly, 2 transfers

Enclosed the June operating statement

#### Old Business

### **New Business**

Jerry McCarthy made a motion, 2<sup>nd</sup> by Colleen Gibson to approve the certificate of final completion for project #298038. U.

#### Adjournment 9:13 AM

Respectfully submitted: Diane Drinan, PHM Executive Director

Topsfield Housing Authority