

# **GEORGETOWN HOUSING AUTHORITY**

## **AGENDA**

The Georgetown Housing Authority will meet virtually on Wednesday **February 9, 2022** at 9:00 AM. Due to social distancing guidelines related to the COVID-19 state of emergency, this meeting will be held remotely, not at the GHA's offices. The public is invited to view and/or listen to the meeting via phone, computer, laptop or tablet. To do so, download the "GoToMeeting" app in any app store or at [www.gotomeeting.com](http://www.gotomeeting.com). At 9:00 AM on **February 9<sup>th</sup>**, if you are using the App, enter the meeting ID number and click the JOIN button. If you are using the website, click on the "Join" link in the upper right-hand corner, enter the meeting ID number and click the **JOIN** button. The meeting ID number is **939732461** or use the link <https://gotomeeting.com/join/939732461>. You may also join by calling conference line at **1-877-309-2073** at **9:00 AM** on **February 9<sup>th</sup>** and enter access code: **939732461** followed by the # sign. The board chair will instruct participants on the appropriate time and manner for public comment during the meeting.

### **ROLL CALL**

### **MINUTES**

Accept the minutes from the January 12<sup>th</sup> meeting

### **EXECUTIVE DIRECTOR REPORT**

### **UNFINISHED BUSINESS**

### **NEW BUSINESS**

Approve change order for Mod project #105053

Approve certificate of substantial completion for project #105053

### **CORRESPONDENCE**

### **AUDIENCE COMMENTS**

### **ADJOURNMENT**