

AGENDA FOR THE DRACUT HOUSING AUTHORITY'S REGULAR MEETING
JUNE 16, 2014
971 MAMMOTH ROAD
DRACUT, MA 01826
6:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL-CALL

1. A vote to approve the minutes of the May 12, 2014 Board Meeting.
2. Bills & Communications (Warrant & Financial Reports).
3. Executive Director's Report:
 - a. A vote to make the first and final payment to Mike's Construction in the amount of \$35,700 for the installation and replacement of 44 apartment windows and all windows in the community room at 65 Phineas Street.
 - b. A vote to approve the purchase of new lights for Phineas Street from Frank P. McCartin Co. Inc. who submitted the low quote of \$7,928.50.
 - c. A vote to approve four change orders for the roof replacement that is currently being done by New Heights Roofing & Construction.

#1 change order – Rip off garage roof and replace with new shingles at Bouchard Avenue- \$1,600.00.

#2 change order - Install Metal Ice Panels across front of main house at Varnum Road – \$1,800.00.

#3 change order – Replace old skylight with new Velux no-leak skylight at Varnum Road \$1,500.00.

#4 change order – Replace rotted plywood on roof at Hildreth Street - \$1,200.00.
 - d. A vote to make a final payment to New Heights Roofing & Construction in the amount of \$39,400 for the replacement of seven roofs on homes owned by the Dracut Housing Authority scattered throughout Dracut.
 - e. A vote to award a contract to Marc L'Heureux for the installation of three walk in showers at 971 Mammoth Road in the amount of \$19,694.00.

- f. A vote to award a contract to Marc L'Heureux for the installation of four walk in showers at 65 Phineas Street in the amount of \$26,258.00.
- g. A vote to approve a Budget Revision in the amount of \$2,759.00 for snow removal during the 2014 winter season.
- h. As per MGL, Chapter 121B, Section 6 a vote to make and forward written charges to the Board of Selectmen against Board Member Brian Bond.
- i. Work Order Report.
- j. Vacancy Report.
- k. Update on boilers at 113 Parker Avenue.

4. Committee Reports:

Housing Committee:

- Housing Sub Committee.

Heating Committee:

- Air Source Heat Pumps.

Security Committee:

- Update on security camera installation.

5. Old Business.

6. New Business.

7. Resident & Public Participation.

8. Adjournment.