

AGENDA FOR THE DRACUT HOUSING AUTHORITY'S REGULAR MEETING
APRIL 28, 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 March 17, 2014 Board Meeting.
2. Bills and communications (Warrant & Financial Report).
3. Executive Director's Report
 - a. A vote to approve a change order to Jay-Mor Enterprises in the amount of \$7,855.00. This amount includes asbestos removal in the amount of \$4,500 and termination of water service in the amount of \$3,355. This work was done on 1530 Bridge Street.
 - b. A vote to approve a payment to Jay-Mor Enterprises for the demolition of 1530 Bridge Street in the amount of \$15,900. This is less the 5% retainage.
 - c. A vote to approve and authorize the execution of the Contract with the Commonwealth of Massachusetts for the revised Amendment #1 Capital Improvement Work Plan 5001 in the amount of \$400,095.00.
 - d. Work Order Report.
 - e. Vacancy Report
 - f. A discussion on Dracut Housing Authority Board of Commissioner's Community Input Policy.
 - g. Coventry Garden Report.
4. Committee Reports:

Housing Committee:

 - Housing Sub-Committee.
 - Update on Demolition of 1530 Bridge Street.

Heating Committee:

 - Gas Conversion @ 971 Mammoth Road.

Security Committee:

- Update on security camera installation.

5. Old Business.

- Commissioner Ken Cunha

6. New Business.

7. Resident & Public Participation.

8. Adjournment.