AGENDA FOR THE DRACUT HOUSING AUTHORITY'S REGULAR MEETING FEBRUARY 24, 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 January 27, 2014 Board Meeting.
- 2. Bills and Communications (Warrant & Financial Report).
- 3. <u>Executive Director's Report</u>
 - a. A vote to adopt the FY2014 Income Limits.
 - b. A vote to approve construction of 45 60 units of elderly housing on the Richardson Property.
 - c. A vote to allow Tennessee Gas Pipeline Company to survey the Richardson Property for the potential expansion of additional gas pipelines.
 - c. Phineas Street window bid.
 - d. Update on additional parking spaces at Parker Avenue.
 - e. Vacancy Report.
 - f. Work Order Report.

4. <u>Committee Reports:</u>

Housing Committee:

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

Heating Committee:

• Gas Conversion - updated cost estimate

Security Committee:

5. Old Business.

- 6. <u>New Business</u>.
- 7. <u>Resident and Public Participation</u>.
- 8. <u>Executive Session Security.</u>
- 9. <u>Adjournment.</u>