

AGENDA FOR THE DRACUT HOUSING AUTHORITY'S REGULAR MEETING
MARCH 17, 2014
65 PHINEAS STREET
DRACUT, MA 01826
6:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL-CALL

1. A vote to approve the minutes of the February 24, 2014 Board Meeting.
2. Bills and communications (Warrant & Financial Report).
3. Executive Director's Report
 - a. A vote to accept the minimum wage rates to be paid to the job classifications listed.
 - Maintenance Laborers \$23.88
 - Maintenance Supervisor \$26.55
 - b. A vote to award a contract to Mike's Construction Co. Inc, 332 Mason Rd., Dudley, MA in the amount of \$35,700 for the removal and installation of 44 apartment windows as well as all the windows located in the Community Room at 65 Phineas Street.
 - c. Work Order Report.
 - d. Update on additional parking spaces at 113 Parker Avenue.
4. Committee Reports:
 - Housing Committee:
 - Housing Sub-Committee (see attached minutes).
 - Update on demolition of 1530 Bridge Street.
 - Heating Committee:
 - Gas Conversion @ 971 Mammoth Road.
 - Security Committee:
5. Old Business.
6. New Business.
7. Resident and Public Participation.
8. Adjournment.

MINUTES

The Board of Commissioners of the Dracut Housing Authority met in regular session on February 24, 2014 at 971 Mammoth Road, Dracut, Massachusetts. Chairman F. Russell Taylor opened the meeting at 6:00 p.m. and upon roll-call vote those present were as follows:

Present: Brian J. Bond
 Kenneth Cunha
 F. Russell Taylor
 Debra DeWitt Ahern
 George M. Nangle

MINUTES OF REGULAR MEETING

Commissioner Bond made a motion to approve the minutes of the February 24, 2014 Board Meeting. Said motion was seconded by Debra DeWitt Ahern and upon roll call vote passed unanimously.

FINANCIAL REPORT

Commissioner Cunha made a motion to approve the warrant. Said motion was seconded by Commissioner Nangle. Upon roll call vote passed unanimously. Commissioner Cunha made a motion to place the financial report on file for the audit. Said motion was seconded by Commissioner Nangle and upon roll call vote passed unanimously.

EXECUTIVE DIRECTOR'S REPORT

a. **A vote to adopt the FY2014 Income Limits.**

Commissioner Bond made a motion to adopt the FY 2014 Income Limits. Said motion was seconded by Commissioner DeWitt Ahern and upon roll call vote passed unanimously.

b. **A vote to approve construction of 45 – 60 units of elderly housing on the Richardson Property.**

This item will be discussed under the Housing Sub-Committee Section.

c. **A vote to allow Tennessee Gas Pipeline Company to survey the Richardson Property for the potential expansion of additional gas pipelines.**

A recommendation was made by Glen Edwards to attend an upcoming presentation that