**“PLEASE SILENCE ALL CELL PHONES AND REFRAIN FROM CELL PHONE USE DURING THE MEETING”**

**AGENDA FOR THE DRACUT HOUSING AUTHORITY’S REGULAR MEETNG**

**APRIL 22, 2019**

**971 MAMMOTH ROAD**

**6:00 P.M.**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**Chairman will announce that the Board Meeting is being recorded.**

**1. MINUTES:**

* **A vote to approve the January 28, 2019 Board Meeting Minutes.**
* **A vote to approve the February 25, 2019 Board Meeting Minutes.**
* **A vote to approve the March 18, 2019 Board Meeting Minutes.**

**2. BILLS & COMMUNICATIONS:**

* **A vote to approve the April 2019 warrant.**
* **A vote to put the March 2019 Financials on file for audit.**

**3. EXECUTIVE DIRECTOR’S REPORT:**

**1. A vote to approve the Dracut Housing Authority’s 2020 Capital Improvement Plan.**

**2. Vacancy Report.**

**3. Work Order Report.**

**4. Update on Enterprise Bank Deposit Account Signature Cards.**

**5. Update on Phineas Street Generators.**

**6. Update on 971 Stairs.**

**7. Update on Civil Service decision.**

**8. Request for Reimbursement – Greenmont – Town Meeting.**

**COMMITTEE REPORTS:**

* **CPC**

**OLD BUSINESS:**

**ADJOURNMENT:**

**THE MATTERS LISTED ABOVE ARE THOSE REASONABLY ANTICIPATED BY THE CHAIR THAT MAY BE DISCUSSED AT THE MEETING. NOT ALL ITEMS LISTED MAY IN FACT BE DISCUSSED AND OTHER ITEMS NOT LISTED MAY ALSO BE BROUGHT UP FOR DISCUSSION TO THE EXTENT PERMITTED BY THE LAW.**