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

**AGENDA FOR THE DRACUT HOUSING AUTHORITY’S VIRTUAL MEETING**

**DECEMBER 14, 2020**

**5:00 P.M.**

**PLEASE SEE ATTACHED INFORMATION FOR ACCESS TO THE MEETING.**

**PLEDGE OF ALLEGIANCE**

**ROLL-CALL**

**1. MINUTES:**

* **A vote to approve the November 16, 2020 Board Meeting Minutes.**

**2. BILLS & COMMUNICATIONS:**

* **A vote to approve the December 2020 Warrant.**

**3. EXECUTIVE DIRECTOR’S REPORT:**

 **a. Presentation by Jenna Milne, Fee Accountant on the 2021 DHA Budget.**

 **b. A vote to approve the 2021 Dracut Housing Authority Budget.**

 **c. A vote to accept the FY 2024 Formula Funding Award in the amount of $85,389.00.**

 **d. A vote to approve a one-time Hazard Pay for Administrative Staff (excluding Executive Director) and Maintenance Staff in the amount of $1,500. This would be funded under State and Federal Covid/Cares Act funding.**

 **e. Work Order Report.**

 **f. Vacancy Report.**

**4. COMMITTEE REPORTS:**

**5. RESIDENT & PUBLIC PARTICIPATION:**

**6. OLD BUSINESS:**

**7. NEW BUSINESS:**

**8. ADJOURNMENT:**