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

AGENDA FOR THE DRACUT HOUSING AUTHORITY’S REGULAR MEETING

FEBRUARY 22, 2016

65 PHINEAS STREET

DRACUT, MA 01826

6:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL-CALL

1. Presentation by Attorney Kurt James – Affordable Housing Attorney and Marblehead Housing Authority Board Member.
2. A vote to approve the minutes of the January 25, 2016 Board Meeting.
3. **BILLS & COMMUNICATIONS:**

* A vote to approve the February 2016 Warrant.
* A vote to put the January 2016 Financial Reports on file for audit.

1. **EXECUTIVE DIRECTOR’S REPORT:**
2. A vote to implement an authority wide “No Smoking Policy”.
3. A vote to request a waiver on DHCD’s Regional Capital Assistance Team Program.
4. Dracut Housing Authority’s Public Housing Assessment System Score (PHAS) – 98.
5. A vote to approve the Dracut Housing Authority’s Credit Card Policy.
6. A vote to hire an Affordable Housing Zoning Attorney.
7. Work Order Report.
8. Vacancy Report.
9. **COMMITTEE REPORTS:**

* Housing Sub-Committee Update:

1. Lawyer’s Clearinghouse – Attorney Kurt James.
2. RFS Proposals.
3. Zoning Attorney

* Heating Sub-Committee Update:

1. **OLD BUSINESS:**
2. **NEW BUSINESS:**
3. **RESIDENT & PUBLIC PARTICIPATION:**
4. **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.”