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

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

**FEBRUARY 25, 2019**

**971 MAMMOTH ROAD**

**DRACUT, MA 01826**

**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.**

**2. BILLS & COMMUNICATIONS:**

* **A vote to put the January 2019 financials on file for audit.**
* **Clarify and rescind vote taken on October 2018 Financials.**
* **A vote to approve the February 2019 warrant.**

**3. EXECUTIVE DIRECTOR’S REPORT:**

1. **Conflict of Interest Law/State Ethics Commission.**

**2. Section 8 Management Assessment Program FY ending 9/30/2018**

**Score = 100**

**3. Update on Phineas Street Generator.**

**4. A vote to put the Stand by Generator project back out to bid.**

**5. PMR – Performance Management Review on 2/14/19.**

**6. MOR – Management Operations Review on 1/19/19.**

**7. Vacant Report.**

**8. Work Order Report.**

**9. A vote to approve the Section 8 Administrative Plan.**

**4. COMMITTEE REPORTS:**

**5. OLD BUSINESS:**

**6. 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.**