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

**971 MAMMOTH ROAD**

**FEBRUARY 28, 2022**

**5:00 P.M.**

**PLEDGE OF ALLEGIANCE**

**ROLL-CALL**

**1. MINUTES:**

* **A vote to approve the January 24, 2022, Board Meeting Minutes.**

**2. BILLS & COMMUNICATIONS:**

* **A vote to approve the February 2022 Warrant.**

**3. EXECUTIVE DIRECTOR’S REPORT:**

 **a. Presentation by Jenna Milne, Fee Accountant on the 2023 DHA Budget.**

 **b. A vote to approve the 2023 Dracut Housing Authority Budget.**

 **c. Annual Town Report.**

 **d. Notice of Open Town Appointed Tenant Board Member Seat**

 **e. Maintenance Assignments.**

 **f. A vote to approve Ray Guertin, Architect for Community Room Roof Replacement at 65 Phineas Street in the amount of $9,900.**

 **g. A vote to approve Ray Guertin, Architect for the Walkway Replacement project at 65 Phineas Street.**

 **h. Work Order Report.**

 **i. Vacant Report.**

**4. COMMITTEE REPORTS:**

**5. RESIDENT & PUBLIC PARTICIPATION:**

**6. OLD BUSINESS:**

**7. NEW BUSINESS:**

**8. ADJOURNMENT:**