

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

AGENDA FOR THE DRACUT HOUSING AUTHORITY’S REGULAR MEETING
JANUARY 25, 2016
971 MAMMOTH ROAD
DRACUT, MA 01826
6:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL-CALL

1. A vote to approve the minutes of the December 21, 2015 Board Meeting.

2. **BILLS & COMMUNICATIONS:**

- A vote to approve the January 2015 Warrant.
- A vote to put the November 2015 and December 2015 Financial Reports on file for audit.

3. **EXECUTIVE DIRECTOR’S REPORT:**

- a. A discussion on the implementation of a housing authority wide “No Smoking Policy”.
- b. Update on Net Solar Program.
- c. Work Order Report.
- d. Vacancy Report.

4. **COMMITTEE REPORTS:**

- Housing Sub-Committee Update:
 1. Lawyer’s Clearinghouse Application.
 2. Request for Proposals for Architect.
 3. Attorney.
- Heating Sub-Committee Update:

5. **OLD BUSINESS:**

6. NEW BUSINESS:
7. RESIDENT & PUBLIC PARTICIPATION:
8. ADJOURNMENT: