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

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

**JANUARY 28, 2019**

**971 MAMMOTH ROAD**

**DRACUT, MA 01826**

**6:00 P.M.**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**Chairman will announce that the Board Meeting is being recorded**

**1. MINUTES:**

* **A vote to approve the December 17, 2018 Board Meeting Minutes.**

**2. BILLS & COMMUNICATIONS:**

* **A vote to put the November 2018 financials on file for audit.**
* **A vote to put the December 2018 financials on file for audit.**

**3. EXECUTIVE DIRECTOR’S REPORT:**

 **1. A vote to approve Amendment #5 to the Capital Improvement Work Plan 5001**

 **in the amount of $ 193,665.00. This amendment funds and extends the contract dates**

 **of service from June 30, 2020 to June 30, 2022.**

 **2. Open Meeting Law Complaint filed by Fred W. Spicer.**

 **3. Maintenance Staff Assignments.**

 **4. Update on Phineas Street Generator.**

 **5. Update on Resident Board Member.**

 **6. Vacant Report.**

 **7. Work Order Report.**

**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”.**