

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

**AGENDA FOR THE DRACUT HOUSING AUTHORITY'S VIRTUAL MEETING  
JANUARY 25, 2021**

**5:00 P.M.**

**PLEASE SEE ATTACHED INFORMATION FOR ACCESS TO THE MEETING.**

**PLEDGE OF ALLEGIANCE**

**ROLL-CALL**

**1. MINUTES:**

- A vote to approve the December 2020 Board Meeting Minutes.

**2. BILLS & COMMUNICATIONS:**

- A vote to approve the November 2020 Financials.
- A vote to approve the December 2020 Financials.
- A vote to approve the January 2020 Warrant.

**3. EXECUTIVE DIRECTOR'S REPORT:**

- a. A vote to approve Amendment #7 to CFA 5001 in the amount of \$95,389.00. This amendment funds and extends the contract dates of service from June 30, 2023 to June 30, 2024.
- b. A vote to award the Plumbing/heating Maintenance and Repair Service Contract to N & T Mechanical Contractor's Inc. N & T Mechanical was the low bidder in the amount of \$31,100.
- c. Appreciation letters from the Town of Dracut for the donation of the 8' fisher plow.
- d. Mass.gov COVID-19 Vaccinations for Senior Housing Settings.
- e. Work order report.
- f. Vacancy report.

4. **COMMITTEE REPORTS:**

- Matt Sheehan appointed to the CPC.

5. **RESIDENT & PUBLIC PARTICIPATION:**

6. **OLD BUSINESS:**

7. **NEW BUSINESS:**

8. **ADJOURNMENT:**