

**AGENDA FOR THE DRACUT HOUSING AUTHORITY'S REGULAR BOARD MEETING
971 MAMMOTH ROAD
JANUARY 24, 2022
5:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL-CALL

1. MINUTES:

- A vote to approve the December 20, 2021, Board Meeting Minutes.

2. BILLS & COMMUNICATIONS:

- A vote to approve the January 2022 Warrant.
- A vote to approve the December 2021 Financials.

3. EXECUTIVE DIRECTOR'S REPORT:

- a. A vote to approve the change order submitted by EV Mechanical in the amount of \$397.00 for the walk-in showers at 971 Mammoth Road.
- b. A vote to approve Allen & Major Associates as the Engineers on the Site Drainage Improvements at 11 Perron Lane (689) in the amount of \$6,000.
- c. Update on Lighting Project on Phineas Street.
- d. A vote to approve the low bidder for the Stand-by Generator to be installed at 113 Parker Avenue.
- e. Update on Town Appointed Tenant Board Member.
- f. Work Order Report.
- g. Vacancy Report.

4. COMMITTEE REPORTS:

5. RESIDENT & PUBLIC PARTICIPATION:

6. OLD BUSINESS:

7. NEW BUSINESS:

8. ADJOURNMENT: