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

**971 MAMMOTH ROAD**

**MONDAY, JANUARY 29, 2024**

**5:30 P.M.**

**PLEDGE OF ALLEGIANCE**

**ROLL-CALL**

1. **MINUTES:**

* **A vote to approve the December 11, 2023, Board Meeting Minutes.**

1. **BILLS & FINANCIALS:**

* **A vote to approve the November 2023 Financials.**
* **A vote to approve the January 2024 Warrant.**

1. **EXECUTIVE DIRECTOR’S REPORT:**
2. **A vote to approve Williams Electric Change Order #0001, #0002, and #0003 for the generator installed at 113 Parker Avenue.**
3. **Update on Walk – In Showers at 971 Mammoth Road.**
4. **2024 Audits.**
5. **Work Order Report.**
6. **Vacant Report.**
7. **COMMITTEE REPORTS:**
8. **RESIDENT & PUBLIC PARTICIPATION:**
9. **OLD BUSINESS:**
10. **NEW BUSINESS:**
11. **ADJOURNMENT:**