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

AGENDA FOR THE DRACUT HOUSING AUTHORITY’S REGULAR MEETING

JUNE 20, 2016

65 PHINEAS STREET

DRACUT, MA 01826

6:00 P.M.

**PLEDGE OF ALLEGIANCE**

**ROLL-CALL**

1. A vote to approve the minutes of the May 10, 2016 Board Meeting.
2. Assignment of sub-committees.
3. **BILLS & COMMUNICATIONS:**
* A vote to approve the June 2016 Warrant.
* A vote to put the May 2016 and June 2016 Financial Reports on file for Audit.
1. **EXECUTIVE DIRECTOR’S REPORT:**
2. A vote to approve the Certificate of Final Completion and the Certification for Final Payment in the amount of $500.00 for the work performed by Ponch Excavation, 3841 Washington Street, Boston, MA 02131 for the additional parking spaces at 113 Parker Avenue.
3. A vote to approve a contract for $11,987 to Allen & Major for the design costs for the repaving of roadway and cul-de-sac at Perron Lane.
4. A vote to approve a contract for $5,167 to Allen & Major for the design costs for the walkway paving and drain installation at 667-1.
5. Work Order Report.
6. Vacancy Report.
7. DHCD’s Board Training Initiative – On line training.
8. **COMMITTEE REPORTS:**
* Housing Sub Committee Update: Update on project and meeting with Architects.
* Heating Sub Committee Update.
1. **OLD BUSINESS:**
* Update on pond.
1. **NEW BUSINESS:**
2. **RESIDENT & PUBLIC PARTICIPATION:**
3. **ADJOURNMENT:**