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

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

**JUNE 19, 2017**

**971 MAMMOTH ROAD**

**DRACUT, MA 01826**

**6:00 P.M.**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

1. A vote to approve the minutes of the May 15, 2017 Board Meeting.
2. **BILLS & COMMUNICATIONS:**

* A vote to approve the June 2017 Warrant.
* A vote to put the April 2017 Financial Reports on file for Audit.

1. **EXECUTIVE DIRECTOR’S REPORT:**
2. A vote to award the Carpeting and Vinyl Bid to Abdinoor Flooring, 109 Arlington Street, Dracut, MA 01826 the sole bidder for this project. Please see attached submitted bid.
3. A vote to accept the AUP Audit that was comprised by John Ross, CPA. There were no findings in this audit.
4. Lan-Tel Communications Update.
5. Update on Hanson Glen Project Fish # 079068.
6. A vote to sign an Engagement Letter with Klein Hornig, Affordable Housing Attorneys.
7. Vacancy Report.
8. Work Order Report.
9. **COMMITTEE REPORTS:**

* RFP Update.

1. **OLD BUSINESS:**
2. **NEW BUSINESS:**

* Executive Director’s Contract expiring February 2018.

1. **RESIDENT & PUBLIC PARTICIPATION:**
2. **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”.**