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

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

**JUNE 18, 2018**

**65 PHINEAS STREET**

**DRACUT, MA 01826**

**6:00 P.M.**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**Chairman will announce that the Board Meeting is being recorded.**

**1. MINUTES:**

* A vote to approve the May 23, 2018 board meeting minutes.

**2. BILLS & COMMUNICATIONS:**

* A vote to approve the June 2018 Warrant.
* A vote to put the May 2018 Financials on file for audit.

3. **EXECUTIVE DIRECTOR’S REPORT:**

 a. A vote to approve the Dracut Housing Authority’s 2018 CIP (Capital Improvement Plan).

 b. A vote to approve the Dracut Housing Authority’s Communication Policy.

 c. A vote to approve the Dracut Housing Authority’s Grievance Procedure.

 d. Work order report.

 e. Vacancy report.

4. **COMMITTEE REPORTS:**

* Community Preservation.

5. **OLD BUSINESS:**

* Appointment of Housing Sub Committee Board to work with the Community Preservation Committee.

6. **NEW BUSINESS:**

7. **RESIDENT & PUBLIC PARTICIPATION:**

**8. 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”.**