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

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

**MARCH 18, 2019**

**971 MAMMOTH ROAD**

**DRACUT, MA 01826**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

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

**1. MINUTES:**

* **A vote to approve the January 28, 2019 Board Meeting Minutes.**
* **A vote to approve the February 25, 2019 Board Meeting Minutes.**

**2. BILLS & COMMUNICATIONS:**

* **A vote to approve the March 2019 Warrant.**
* **A vote to put the February 2019 Financials on file for audit.**

**3. EXECUTIVE DIRECTOR’S REPORT:**

 **1. Conflict of Interest Law/Reminder.**

 **2. A vote to approve a contract for C&C Electrical Contractors Inc, 19 Crossman Road,**

 **Woburn, MA in the amount of $65,575.00 for the Stand by Generator for Phineas Street.**

 **3. A vote to accept the Maintenance Wage Rates from the Massachusetts Department of**

 **Labor. The 2019 wage rates are Maintenance Laborers $26.82 an hour.**

 **4. Meetings with Residents.**

 **5. Vacant Report.**

 **6. Work Order Report.**

**4. COMMITTEE REPORTS:**

**5. OLD BUSINESS:**

**6. 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.**