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

AGENDA FOR THE DRACUT HOUSING AUTHORITY’S ANNUAL MEETING

MAY 10, 2016

971 MAMMOTH ROAD

DRACUT, MA 01826

6:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL-CALL

 1. **ELECTION OF OFFICERS.**

2. A vote to approve the minutes of the April 25, 2016 Board Meeting.

1. **BILLS & COMMUNICATIONS:**
* A vote to approve the May 2016 Warrant.
* A vote to put the April 2016 Financial Reports on file for Audit.
1. **EXECUTIVE DIRECTOR’S REPORT:**
2. Resignation of Aline Langone – Receptionist.
3. Work Order Report.
4. Vacancy Report.
5. Updated material on the Open Meeting Law.
6. **COMMITTEE REPORTS:**
* Housing Sub Committee Update.
* Heating Sub-Committee Update – New boilers for 901 Mammoth Road and Perron Lane.
1. **OLD BUSINESS:**

24 walk in showers installed at Phineas Street.

11 walk in showers installed at 971 Mammoth Road.

1. **NEW BUSINESS:**
2. **RESIDENT & PUBLIC PARTICIPATION:**
3. **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”.