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

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

**MAY 13, 2019**

**971 MAMMOTH ROAD**

**6:00 P.M.**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

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

**Chairman Taylor will welcome Commissioner Charlie Kanavos as a new board member.**

**1. ELECTION OF OFFICERS:**

**2. MINUTES:**

 **A vote to approve the April 22, 2019 board meeting minutes.**

**3. BILLS & COMMUNICATIONS:**

* **A vote to approve the May 2019 Warrant.**
* **A vote to put the April 2019 Financials on file for audit.**

**4. EXECUTIVE DIRECTOR’S REPORT:**

 **1. A vote to award a contract to MJS Construction Inc, 25 Popes Lane, Danvers, MA 01923 for the Exterior Concrete Stair Reconstruction at Hanson Glen 667-1.**

 **2. A vote to approve the updated Maintenance Supervisor Job Description.**

 **3. Vacant Report.**

 **4. Work Order Report.**

 **5. A vote to accept the 2019 Income Limits.**

**5. COMMITTEE REPORTS:**

* **CPC**

**6. OLD BUSINESS:**

**7. 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.**