

**AGENDA FOR THE DRACUT HOUSING AUTHORITY'S ANNUAL MEETING**  
**971 MAMMOTH ROAD**  
**MONDAY, MAY 16, 2022**  
**5:30 p.m.**

**PLEDGE OF ALLEGIANCE**

**ROLL-CALL**

**1. ELECTION OF OFFICERS:**

**2. MINUTES:**

- A vote to approve the March 28<sup>th</sup> Board Meeting Minutes that were tabled at the April Meeting.
- A vote to approve the April 25<sup>th</sup> Board Meeting Minutes.

**3. BILLS & FINANCIALS:**

- A vote to approve the April 2022 financials.
- A vote to approve the May 2022 warrant.

**4. EXECUTIVE DIRECTOR'S REPORT:**

- a. A discussion and vote to recommend a Dracut Housing Authority resident to the Board of Selectmen to fill the position of Tenant Board Member.
- b. A review of the State AUP audit.
- c. A review of the Federal Single Audit.
- d. Notification of the REAC inspection scheduled for May 23 at Phineas Street.
- e. A vote to approve the low bidder Federico Company, Weston, Ma in the amount of \$53,165 for the Site Drainage Improvement at 11 Perron Lane.

f. Work Order Report.

5. COMMITTEE REPORTS:

6. RESIDENT & PUBLIC PARTICIPATION:

Steve Papanotas, Coventry Garden President has requested to speak to the Dracut Housing Authority Board regarding a shed that has been built on the Coventry Garden site.

7. OLD BUSINESS:

8. NEW BUSINESS:

9. ADJOURNMENT: