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

**65 PHINEAS STREET**

**MONDAY, MAY 15, 2023**

**5:30 P.M.**

**PLEDGE OF ALLEGIANCE**

**ROLL-CALL**

1. **KEVIN O’BRIEN PRESENTATION:**
2. **ANNUAL ELECTION OF OFFICERS:**
3. **MINUTES:**

* **A vote to approve the April 18, 2023 Board Meeting Minutes**

1. **BILLS & FINANCIALS:**

* **A vote to approve the April 2023 warrant.**
* **A vote to approve the March 2023 Financials.**

1. **EXECUTIVE DIRECTOR’S REPORT:**
2. **A vote to approve Maintenance Update.**
3. **A vote to approve and accept the Annual Contributions Contract from the Office of Housing and Community Development in the amount of $84,347.00 for the 2023 Capital Fund.**
4. **A vote to approve the substantial and final payment to FRG Contractor Corp. in the amount of $34,950.00 for the replacement and installation of the Phineas Community Room Roof.**
5. **A vote to approve the State Annual Plan and Public Hearing.**
6. **A vote to approve the State Capital Improvement Plan.**
7. **Vacant Unit Report.**
8. **Work Order Report.**
9. **Preventative Maintenance Report.**
10. **COMMITTEE REPORTS:**
11. **RESIDENT & PUBLIC PARTICIPATION:**
12. **OLD BUSINESS:**
13. **NEW BUSINESS:**
14. **ADJOURNMENT:**