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

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

**NOVEMBER 20, 2017**

**65 PHINEAS STREET**

**DRACUT, MA 01826
6:00 P.M.**

**PLEDGE OF ALLEGIANCE**

**ROLL-CALL**

1. A vote to approve the minutes of the September 18, 2017 Board Meeting.

A vote to approve the minutes of the October 16, 2017 Board Meeting.

1. **BILLS & COMMUNICATIONS:**
* A vote to approve the November 2017 Warrant.
* No financials.
1. **EXECUTIVE DIRECTOR’S REPORT:**
2. A vote to hire Cape Cod Builder’s Inc, 14 Bosuns Lane, Bourne, MA 02532 as the low bidder in the amount of $32,000 to install four (4) walk in showers at 971 Mammoth Road (667-1).
3. A vote to approve the Dracut Housing Authority’s Wage Match Policy for State-Aided Public Housing.
4. A vote to approve the Certificate of Substantial Completion submitted by US Pavement Services for the Repaving of Roadway & Cul-De-Sac at Perron Lane.
5. A vote to approve the Certificate of Final Completion submitted by US Pavement Services for the Repaving of Roadway & Cul-De-Sac at Perron Lane.
6. A vote to approve the Application and Certificate for Payment submitted by US Pavement Services for the Repaving of Roadway & cul-de-sac at Perron Lane. The payment amount is $97,982.95.
7. A vote to approve the Application and Certificate for Final Payment submitted by US Pavement Services for the Repaving of Roadway & cul-de-sac at Perron Lane. The payment amount is $5,165.95.
8. A vote to approve the Certification of Top 5 Compensation Form.
9. A vote to approve the Certification of Year End Financial Statements.
10. Update on the revised Open Meeting Law Guide.
11. Vacancy Report.
12. Work Order Report.
13. A vote to approve the Executive Director’s Contract.
14. **COMMITTEE REPORTS:**
15. **OLD BUSINESS:**
16. **NEW BUSINESS:**
17. **RESIDENT & PUBLIC PARTICIPATION:**
18. **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.”**