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

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

**OCTOBER 16, 2017**

**971 MAMMOTH ROAD**

**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.
2. **BILLS & COMMUNICATIONS:**
* A vote to approve the October 2017 Warrant.
* A vote to put the August & September 2017 Financials on file for audit.
1. **EXECUTIVE DIRECTOR’S REPORT:**
	1. A vote to approve and sign the Certification of Compliance with Notification Procedures for Federal and State Lead Paint Laws.
	2. A vote to approve the Dracut Housing Authority’s Deferred Maintenance Policy.
	3. PIH NOTICE 2017 – 23 – Housing Inquiries Due to Recent Hurricanes.
	4. CPC Update.
	5. Work Order Report.
	6. Vacancy Report.
2. **COMMITTEE REPORTS:**
3. **OLD BUSINESS:**
* Executive Director’s Contract.
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.”**