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AGENDA FOR THE DRACUT HOUSING AUTHORITY'S REGULAR MEETING
OCTOBER 20, 2014
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 15, 2014 Board Meeting.
2. Bills & Communications (August 2014 Financials).
3. Presentation by Jaime Smith and Jeffrey J. Macel from Lodestar Energy on a Virtual Solar Program.
4. **Executive Director's Report**
 - a. A vote to accept the 2015 Utility Allowances.
 - b. A vote to accept the 2015 Fair Market Rents.
 - c. A vote to change the utility allowance from actual bedroom size to the family unit size for which the voucher is issued.
 - d. Work order report.
 - e. Vacancy report.
 - f. A vote to approve the Dracut Housing Authority's 2015 Capital Improvement Plan.
4. **Committee Reports:**
 - **Housing Sub-Committee:**
 - Minutes from September 15, 2014 Meeting.
 - Housing Update-Feasibility Study Richardson and Spring Avenue Sites.
 - Community Preservation Committee & PATH Application.

- **Heating Sub-Committee:**
 - Minutes from October 8, 2014 Meeting.
 - Electric to electric report.
- **Security Sub-Committee:**
 - Cost of security cameras.

5. **Old Business:**

- Update DHA by laws.
- See attached letter sent to Aaron Gornstein, Undersecretary Department of Housing & Community Development requesting status on allegations brought by the Board of Selectmen against Housing Commissioner Brian Bond.

6. **New Business:**

7. **Resident & Public Participation:**

8. **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 law”.