

AGENDA FOR THE DRACUT HOUSING AUTHORITY'S REGULAR MEETING  
SEPTEMBER 15, 2014  
65 PHINEAS STREET  
DRACUT, MA 01826  
6:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL-CALL

1. A vote to approve the minutes of the June 16, 2014 Board Meeting.
2. Bills & Communications -Warrants – July 2014, August 2014, September 2014  
Financials – May 2014, June 2014, July 2014, August 2014
3. Executive Director's Report
  - a. A vote for Certification by Board Members to sign Lead Based Paint Legal Compliance per Department of Housing & Community Development.
  - b. A vote to implement a policy to exclude all but \$1,800 of the annual income received by a disabled veteran who became disabled in connection with military service. This policy would only impact residents of state aided housing.
  - c. Work order report.
  - d. Vacancy report.
  - e. Independent Auditor's Report.
  - f. Information to be added to Monthly agendas.
  - g. 2015 Budget.
4. Committee Reports:
  - Housing Sub-Committee:
    - Minutes from July 28, 2014 Meeting.
    - Housing Updates.
  - Heating Committee:
    - Air Source Heat Pumps.
  - Security Committee:
    - Update on security camera installation.

5. **Old Business.**

- Letter that the Dracut Selectmen sent to Aaron Gornstein, Undersecretary, Department of Housing & Community in regards to charges made against Commissioner Bond.
- Reply from Aaron Gornstein to the Dracut Selectmen.

6. **New Business.**

- Dracut Housing Authority Summer Meeting Schedule.
- Stipends.
- Linda Kawa's letter.
- Discuss, review, revise & update DHA bylaws.

7. **Resident & Public Participation.**

- Copy of letter received from anonymous.

8. **Adjournment.**