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

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

**SEPTEMBER 18, 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 August 21, 2017 Board Meeting.
2. **BILLS & COMMUNICATIONS:**

* A vote to approve the September 2017 Warrant.
* A vote to put the July 2017 Financials on file for audit.

1. **EXECUTIVE DIRECTOR’S REPORT:**
2. A vote to approve the Dracut Housing Authority’s 2018 Capital Improvement Plan.
3. A vote to accept and approve the 2018 Fair Market Rents and to change the percentage to 100% from 110%.
4. A vote to accept the 2018 Utility Allowance.
5. Work Order Report.
6. Vacancy Report.
7. **COMMITTEE REPORTS:**
8. **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”.**