

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

**AGENDA FOR THE DRACUT HOUSING AUTHORITY'S REGULAR MEETING
MARCH 23, 2015
65 PHINEAS STREET
DRACUT, MA 01826
5:30 P.M.**

PLEDGE OF ALLEGIANCE

ROLL-CALL

1. Introduction of New Board Member – Matthew Sheehan.
2. A vote to approve the minutes of the February 23, 2015 Board Meeting.
3. Bills and Communications (Warrant & Financial Reports).
4. **EXECUTIVE DIRECTOR'S REPORT:**
 - a. A vote for the Dracut Housing Authority to request \$3,000,000.00 from the Community Preservation Committee to help fund the development of low income senior housing.
 - b. 2015 Maintenance Wage Rates issued by the Department of Labor and Workforce Development.

Maintenance Laborers - \$24.52/hour
Maintenance Supervisor - \$27.29/hour
 - c. A vote to accept the 2015 Capital Fund Program Amendment in the amount of \$36,538.00.
 - d. Correspondence from DHCD in regards to budget revision for \$35.00 a unit – state only.
 - e. Correspondence from DHCD in regards to future reimbursements for the cost of snow and ice removal from housing authority roofs – state only.
 - f. Conflict of Interest Mandatory Training.
 - g. Vacancy Report.
 - h. Work Order Report.
 - i. NAHRO Spring Conference.

5. **COMMITTEE REPORTS:**

Housing Sub-Committee – minutes of Joint Housing Sub Committee Meeting 2/24/2015.

Heating Sub-Committee

6. **OLD BUSINESS:**

No Smoking Policy.

7. **NEW BUSINESS:**

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 the law”.