

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

AGENDA FOR THE DRACUT HOUSING AUTHORITY'S ANNUAL MEETING
May 13, 2015
65 PHINEAS STREET
DRACUT, MA 01826
5:30 P.M.

PLEDGE OF ALLEGIANCE

ROLL-CALL

1. **ELECTION OF OFFICERS.**
2. A vote to approve the minutes of the April 13, 2015 Board Meeting.
3. Bills and Communications:
 - A vote to approve the warrant.
 - A vote to put the Financial Report on file for audit.
4. **EXECUTIVE DIRECTOR'S REPORT:**
 - a. A vote to approve the application and certificate for payment for work completed by Site Improvements at 901 Mammoth Road in the amount of \$4,244.00 (retainage).
 - b. A vote to approve the Certificate of Final Completion from Site Improvements for paving work completed at 901 Mammoth Road.
 - c. Vacancy Report.
 - d. Work Order Report.
5. **COMMITTEE REPROTS:**

Housing Sub-Committee Update:

Heating Sub-Committee Update:
6. **OLD BUSINESS:**

7. **NEW BUSINESS:**
8. **RESIDENT & PUBLIC PARTICIPATION:**
9. **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”.