

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

**AGENDA FOR THE DRACUT HOUSING AUTHORITY'S REGULAR MEETING
FEBRUARY 23, 2015
971 MAMMOTH ROAD
DRACUT, MA 01826
6:00 p.m.**

PLEDGE OF ALLEGIANCE

ROLL-CALL

1. A vote to approve the minutes of the January 26, 2015 Board Meeting.
2. Bills and Communications (Warrant & Financial Reports).
3. **EXECUTIVE DIRECTOR'S REPORT:**
 - a. Public Housing Assessment System (PHAS) Score Report - 98.
 - b. Section 8 Management Assessment Program (SEMAP) Score – 100.
 - c. Vacancy Report.
 - d. Work Order Report.
4. **COMMITTEE REPORTS:**
 - Housing Sub-Committee:
 - Heating Sub-Committee:
5. **OLD BUSINESS:**
6. **NEW BUSINESS:**
7. **RESIDENT & PUBLIC PARTICIPATION:**
 - Rita Giguere – No Smoking Policy.
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.”