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

AGENDA FOR THE DRACUT HOUSING AUTHORITY'S REGULAR MEETING JANUARY 26, 2015 65 PHINEAS STREET DRACUT, MA 01826 6:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL-CALL

- 1. A vote to approve the minutes of the December 15, 2014 Board Meeting.
- 2. Bills and Communications.

3. **EXECUTIVE DIRECTOR'S REPORT:**

- a. Recommendation to hire for the position of Maintenance Laborer.
- b. Update on Virtual Solar Program.
- c. Vacancy Report.
- d. Work Order Report.

4. **COMMITTEE REPORTS:**

- Housing Sub-Committee:
- Heating Sub-Committee:

5. **OLD BUSINESS:**

- Middlesex Sherriff's Department.
- Signing of minutes.

6. **NEW BUSINESS:**

7. **RESIDENT & PUBLIC PARTICIPATION:**

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."