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

**971 MAMMOTH ROAD**

**MONDAY, MARCH 18, 2024**

**5:30 P.M.**

**PLEDGE OF ALLEGIANCE**

**ROLL-CALL**

1. **MINUTES:**

* **A vote to approve the February 26, 2024 Board Meeting Minutes.**

1. **BILLS & FINANCIALS:**
   * **A vote to approve the January 2024 Financials.**
   * **A vote to approve the March 2024 Warrant.**
2. **EXECUTIVE DIRECTOR’S REPORT:**
3. **A vote to approve the Dracut Housing Authority write offs in the amount of $16,892.14.**
4. **Updates on scheduled projects:**

* **Phineas Siding/Roofs.**
* **New roof on Parker Avenue.**
* **Paving at 971 Mammoth Road.**
* **Walk-In Showers Mammoth Road.**
* **Building Envelope Perron.**
* **Interior & exterior work at Bolton Avenue.**
* **Congregate kitchens (ADA compliant).**

1. **Work Order Report.**
2. **Vacant Report.**
3. **COMMITTEE REPORTS:**
4. **RESIDENT & PUBLIC PARTICIPATION:**
5. **OLD BUSINESS:**
6. **NEW BUSINESS:**
7. **ADJOURNMENT:**