

AGENDA FOR THE DRACUT HOUSING AUTHORITY'S REGULAR MEETING
JANUARY 27, 2014
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 16, 2013 Board Meeting.
2. Bills and Communications (Warrant & Financial Report).
3. Executive Director's Report
 - a. Presentation by Maura Camosse Tsongas from the Women's Institute for Housing and Economic Development – feasibility study on Richardson Property.
 - b. A vote to award a contract for the demolition of 1530 Bridge Street to the low bidder Jay-Mor Enterprises, Inc., 505 Bridge Street, Pelham, NH in the amount of \$17,400.
 - c. A vote to allow the Executive Director to sign a contract with Jay-Mor Enterprises Inc., 505 Bridge Street, Pelham, NH for the demolition of 1530 Bridge Street.
 - d. Vacancy Report.
 - e. Work Order Report.
4. Committee Reports:

Housing Committee:

 - Housing Sub-Committee.
 - Richardson Property.

Heating Committee:

 - Gas Conversion.
5. Old Business.
6. New Business.

7. Resident & Public Participation.
8. Executive Session – Security.
9. Adjournment.