

AGENDA FOR THE DRACUT HOUSING AUTHORITY'S ANNUAL MEETING
MAY 12, 2014
65 PHINEAS STREET
DRACUT, MA 01826
6:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL-CALL

1. Introduction of new Board Member – Jesse Forcier.
2. Election of Officers.
3. A vote to approve the minutes of the April 28, 2014 Board Meeting.
4. Bills and communications (Warrant & Financial Report).
5. Executive Director's Report
 - a. A vote to award a contract to the low bidder for roof replacements located on seven homes (705) scattered throughout the Town. The addresses of those homes are 92 Varnum Road, 216 Bouchard Avenue, 67 Tanglewood Drive, 125 Sladen Street, 45 Bolton Avenue, 135 Myron Street and 485 Hildreth Street. Bid packages to be opened Friday, May 9, 2014.
 - b. Work Order Report.
 - c. Vacancy Report.
 - d. Dracut Housing Authority's Community Input Policy.
6. Committee Reports:
 - Housing Committee:
 - Housing Sub-Committee.
 - Heating Committee:
 - Gas Conversion@ 971 Mammoth Road.
 - Air Source Heat Pumps @ 971 Mammoth Road.
 - Security Committee:
 - Update on security camera installation.

7. Old Business:
8. New Business:
9. Resident & Public Participation.
10. Adjournment.