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

AGENDA FOR THE DRACUT HOUSING AUTHORITY’S REGULAR MEETING

FEBRUARY 27, 2017

971 MAMMOTH ROAD

DRACUT, MA 01826

6:00 P.M.

**PLEDGE OF ALLEGIANCE**

**ROLL-CALL**

1. **A roll call vote to enter into Executive Session:**

Executive Session - Personnel

1. **A vote to approve the minutes of the January 23, 2017 Board Meeting.**
2. **BILLS & COMMUNICATIONS:**
* A vote to approve the February 2017 Warrant.
* A vote to put the January 2017 Financial Reports on file for Audit.
1. **EXECUTIVE DIRECTOR’S REPORT:**
2. Vacancy Report.
3. Work Order Report.
4. SEMAP Score – 96% - High Performer.
5. A vote to enter into the 2017 fee accountant contract with Milne, Shaw, & Robillard. There is a 3% increase in the contract from 2016. The services are $2,126/month, $750 annual DHCD filing fee, $2,700 REAC fee and a $500 MDA fee.
6. **COMMITTEE REPORTS:**
* Housing Sub-Committee Update:
1. Presentation on Private Development and Non Profit Development of Greenmont Avenue.
2. **OLD BUSINESS:**
3. **NEW BUSINESS:**
* March Board Meeting.
1. **RESIDENT & PUBLIC PARTICIPATION:**
2. **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.”**