“PLEASE SILENCE ALL CELL PHOENS AND REFRAIN FROM CELL PHONE USE DURING THE MEETING:

AGENDA FOR THE DRACUT HOUSING AUTHORITY’S REGULAR MEETING

NOVEMBER 21, 2016

971 MAMMOTH ROAD

DRACUT, MA 01826

6:00 P.M.

**PLEDGE OF ALLEGIANCE**

**ROLL-CALL**

1. A vote to approve the minutes of the October 17, 2016 Board Meeting.
2. **BILLS & COMMUNICATIONS:**
* A vote to approve the November 2016 Warrant.
* A vote to approve the September 30, 2016 Year End Financials.
1. **EXECUTIVE DIRECTOR’S REPORT:**
2. A vote to approve the Certificate of Final Completion in the amount of $13, 995.00 to Aden Construction Inc., 5 Duval Road, Dudley, MA 01571.
3. A discussion and vote to approve the Dracut Housing Authority By-Laws.
4. A vote to approve Sanibel Electrical Corporation, 325 New Boston Street, Unit #2, Woburn, MA as the Dracut Housing Authority’s Electrician. Sanibel Electrical was the low bidder at $72.00 an hour for Electrical Emergency Services, Electrical Maintenance, Electrical Repairs and Installation for Electrical Systems.
5. A vote to approve Boston Mechanical Inc., Richard J. MacDonald President, 53 Alpine Street, Arlington, MA 02474 as the Dracut Housing Authority’s Plumber. Boston Mechanical Inc., was the low bidder at $86.00 an hour for Plumbing Emergency Services, Plumbing Maintenance, Plumbing Repairs and Installation of Plumbing Systems.
6. Work Order Report.
7. Vacant Report.
8. **COMMITTEE REPORTS:**
* Housing Sub-Committee Report and Update.
1. **OLD BUSINESS:**
2. **NEW BUSINESS:**
3. **RESIDENT & PUBLIC PARTICIPATION:**
4. **ADJOURNMENT:**