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**AGENDA FOR THE DRACUT HOUSING AUTHORITY'S REGULAR MEETING
APRIL 13, 2015
971 MAMMOTH ROAD
DRACUT, MA 01826
5:30 P.M.**

PLEDGE OF ALLEGIANCE

ROLL-CALL

1. A vote to approve the minutes of the March 23, 2015 Board Meeting.
2. Bills and Communications
 - A vote to approve the warrant.
 - A vote to put the Financial Report on file for audit.
3. **EXECUTIVE DIRECTOR'S REPORT:**
 - a. A vote to accept the FY 2015 Income Limits.
 - b. A vote to approve the following bad debt write offs:

43 – 1 Phineas Street = \$3,198.40 (dating back to 1998)
705 Families – Scattered Sites = \$11,536.64 (dating back to 2006)
667-2 – State Elderly = \$1,427.00 (dating back to 2004)
 - c. Work Order Report.
 - d. Vacancy Report.

4. **COMMITTEE REPORTS:**

Housing Sub-Committee Update:

- A vote to accept the minutes of the January 13, 2015 Joint Meeting of the Board of Selectmen and the Dracut Housing Authority's Board of Commissioners.

Heating Sub-Committee Update:

5. **OLD BUSINESS:**
6. **NEW BUSINESS:**
7. **RESIDENT & PUBLIC PARTICIPATION:**
8. **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”.