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

AGENDA FOR THE DRACUT HOUSING AUTHORITY’S REGULAR MEETING

APRIL 24, 2017

971 MAMMOTH ROAD

DRACUT, MA 01826

6:00 P.M.

**PLEDGE OF ALLEGIANCE**

**ROLL-CALL**

1. A vote to approve the minutes of the March 27, 2017 Board Meeting.
2. **BILLS & COMMUNICATIONS:**
* A vote to approve the April 2017 Warrant.
* A vote to put the March 2017 Financial Reports on file For Audit.
1. **EXECUTIVE DIRECTOR’S REPORT:**
2. A vote to have Jenna Milne, Fee Accountant write off the attached vacated balances;

7 Perron Lane – vacated 7/31/2015 - $2,012.00

29 Perron Lane – vacated 3/5/2015 - $3,579.00

125 Sladen Street – vacated 8/20/15 - $598.00

204 Pleasant Street – vacated 11/30/16 - $852.00

113 Parker Avenue – deceased 6/02/15 - $1,170

901 Mammoth Road – deceased 8/20/15 - $182.00

Total amount - $8,393.00

1. A vote for the Board of Commissioners to sign the deed for the property located at 2197 Lakeview Avenue to have the parcel of land deeded back to the Town of Dracut.
2. A vote to approve the Dracut Housing Authority’s Rent Collection Policy.
3. A vote to approve Amendment #3 to the Capital Improvement Work Plan 5001 in the amount of $107,472.00. The Commonwealth has awarded the Dracut Housing Authority $107,472 in Formula Funding for Fiscal year 2019.
4. 2016 Independent Single Audit.
5. Fire – 971 Mammoth Road #3E
6. A vote to approve the low bid and to allow the Executive Director to sign a contract with the low bidder on the 667-1 DHCD #079068 for the Walkway, Paving & Drain Installation at 971 Mammoth Road.
7. A vote to approve the low bid and to allow the Executive Director to sign a contract with the low bidder on the Perron Lane DHCD #079067 for the Repaving Roadway and Cul-de-sac at Perron Lane.
8. Vacant Report.
9. Work Order Report.
10. **COMMITTEE REPORTS:**
* RFP Update.
1. **OLD BUSINESS:**
2. **NEW BUSINESS:**
3. **RESIDENT & PUBLIC PARTICIPATION:**
4. **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.”**