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

**AGENDA FOR THE DRACUT HOUSING AUTHORITY’S REGULAR MEETING**

**APRIL 23, 2018**

**971 MAMMOTH ROAD**

**DRACUT, MA 01826**

**6:00 P.M.**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**Chairman will announce that the Board Meeting is being recorded.**

**1. MINUTES:**

A vote to approve the March 19, 2018 Board Meeting Minutes.

2. **BILLS & COMMUNICATIONS:**

* A vote to approve the April 2018 Warrant.
* A vote to put the March 2018 Financials on file for audit.

3. **EXECUTIVE DIRECTOR’S REPORT:**

 a. A vote to accept Amendment #4 to the Capital Improvement Work Plan 5001 in the

 amount of $119,432.

 b. A vote to accept the 2018 Income Limits.

 c. Work Order Report.

 d. Vacancy Report.

4. **COMMITTEE REPORTS:**

* Community Preservation.

5. **OLD BUSINESS:**

* Update on painting interior doors – Phineas Street.
* Generator – Phineas Street.

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”.**