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

**971 MAMMOTH ROAD**

**TUESDAY, APRIL 18, 2023**

**5:30 P.M.**

**PLEDGE OF ALLEGIANCE**

**ROLL-CALL**

1. **MINUTES:**

* **A vote to approve the March 20, 2023, Board Meeting Minutes.**

1. **BILLS & FINANCIALS:**

* **A vote to approve the March 2023 Warrant.**
* **A vote to approve the February 2023 Financials.**

1. **EXECUTIVE DIRECTOR’S REPORT:**
2. **Recommendation to hire for the position of Maintenance Laborer.**
3. **A vote to approve the low bidder, Eric C. Shaw Mechanical, 502 Rogers Street, Tewksbury, MA 01876, as the Plumbing/Heating Maintenance and Repair Service Contractor for the Dracut Housing Authority. The low bid was $24,200.**
4. **A vote to approve the low bidder, Sanibel Electrical Corporation, 11 Eames Street, Wilmington, MA 01887, as the Electrical Maintenance and Repairs Service Contractor. The low bid was $11,900.**
5. **A vote to accept the Department of Labor Standards Wage Rates for Maintenance Supervisor at $34.41 per hour and Maintenance Laborer at $29.73 per hour.**
6. **A vote to approve final payment to PJ Albert Inc. in the amount of $106,275.00,**

**for the replacement of asphalt walkways at 65 Phineas Street.**

1. **Vacant Unit Report.**
2. **Work Order Report.**
3. **Preventative Maintenance Report.**
4. **COMMITTEE REPORTS:**
5. **RESIDENT & PUBLIC PARTICIPATION:**

* **Kevin O’Brien has requested to speak at the Meeting.**

1. **OLD BUSINESS:**
2. **NEW BUSINESS:**
3. **ADJOURNMENT:**