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

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

**AUGUST 21, 2017**

**971 MAMMOTH ROAD**

**DRACUT, MA 01826**

**6:00 P.M.**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

1. **Roll Call Vote to Enter Executive Session**

Executive Session – To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

* A vote to decide whether the Dracut Housing Authority will move forward on the RFP Process to construct affordable housing on the Greenmont Avenue Site.

1. **A vote to approve the June 19, 2017 Board Meeting Minutes**
2. **BILLS & COMMUNICATIONS:**

* A vote to approve the July 2017 Warrant.
* A vote to approve the August 2017 Warrant.
* A vote to put the May 2017 Financial Reports on file for Audit.
* A vote to put the June 2017 Financial Reports on file for Audit.

1. **EXECUTIVE DIRECTOR’S REPORT:**
2. A vote to approve the Dracut Housing Authority’s Capital Fund Five Year Plan (2016 - 2021) including the 2017 Annual Plan.
3. A vote to change the current schedule for Board Meetings to conduct one Board Meeting every quarter to take place at 65 Phineas Street.
4. Solar savings to date - $26,586.00.
5. Vacancy Report.
6. Work Order Report.
7. Pond fountain - on order.
8. **COMMITTEE REPORTS:**

* RFP Update.

1. **OLD BUSINESS:**

* Executive Director’s Contract.

1. **NEW BUSINESS:**

* Resident Cook Out – September 8, 2017

1. **RESIDENT & PUBLIC PARTICIPATION:**
2. **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”.**