

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

**AGENDA FOR THE DRACUT HOUSING AUTHORITY’S REGULAR MEETING
AUGUST 17, 2020
971 MAMMOTH ROAD
DRACUT, MA 01826
5:00 P.M. - VIRTUAL MEETING**

PLEDGE OF ALLEGIANCE

ROLL-CALL

Vice Chair will announce that meeting is being recorded.

1. ELECTION OF OFFICERS:

- Tabled from May 29, 2020 Board Meeting.
- Tabled from June 24, 2020 Board Meeting.

2. WELCOME NEW BOARD MEMBER – TOM BOMIL

3. MINUTES:

- A vote to approve the June 24, 2020 Board Meeting Minutes.

4. BILLS & COMMUNICATIONS:

- A vote to approve the July 2020 Warrant.
- A vote to approve the August 2020 Warrant.
- A vote to put the June 2020 Financials on file for audit.

5. EXECUTIVE DIRECTOR’S REPORT:

- a. A vote to approve the Annual Plan for Fiscal Year 2021 for State Aided Public Housing.
- b. A vote to approve the Annual Plan for the 2020 Capital Fund Program.
- c. Update on projects on hold due to Covid 19:

- Health & Safety Initiative awarded to DHA in the amount of \$ 11,125 to replace heat detectors and smoke detectors at 113 Parker Avenue. Replace rugs with VCT in common areas of Congregate.
 - Phineas Street interior light upgrade.
 - 901 Congregate bathrooms.
- d. Roof Replacement – 1, 2, & 11 Perron Lane.
- e. Update on Maintenance Work Trucks.
- f. Work Order Report.
- g. Vacant Report.
6. COMMITTEE REPORTS:
7. OLD BUSINESS:
8. NEW BUSINESS:
9. 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 LAW.”