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

AGENDA FOR THE DRACUT HOUSING AUTHORITY’S REGULAR MEETING

DECEMBER 21, 2015

65 PHINEAS STREET

DRACUT, MA 01826

6:00 P.M.

PLEDGE OF ALLEGIANCE:

ROLL-CALL:

1. A vote to approve the minutes of the November 16, 2015 Board Meeting.
2. **BILLS & COMMUNICATIONS:**

* A vote to approve the December 2015 Warrant.
* A vote to put the November 2015 financial report on file for audit.

1. **EXECUTIVE DIRECTOR’S REPORT:**
2. A vote to approve the certificate for partial release of retainage to Ponch Excavation in the amount of $1,902.00.
3. A vote to accept $107,572 in Formula Funding from the Department of Housing & Community Development.
4. A vote to approve the Dracut Housing Authority’s Disposition Policy.
5. A vote to accept the 2016 Payment Standards.
6. A discussion and a vote to hire Byors & Sons Mechanical, 3 Henry Way, Marblehead, MA 01945 the second lowest bidder to install four walk in showers at 971 Mammoth Road in the amount of $18,450.
7. A discussion and a vote to hire Byors & Sons Mechanical, 3 Henry Way, Marblehead, MA 01945 the second lowest bidder to install ten walk in showers at 65 Phineas Street in the amount of $45,850.
8. Work Order Report.
9. Vacancy Report.
10. A vote to hire Lynn Flynn as the Section 8/Federal and State Housing Coordinator.
11. COMMITTEE REPORTS:

* Housing Sub-Committee:
* Heating Sub-Committee:

1. OLD BUSINESS:
2. NEW BUSINESS:
3. RESIDENT & PUBLIC PARTICIPATION:
4. ADJOURNMENT: